

**Completion of secondment of a Supervisory Board Member to act temporarily in the capacity of President of the PKP CARGO S.A. Management Board**

Current Report No. 12/2022 of 12 April 2022

*Legal basis (selected in ESPI):*

*Article 56(1)(2) of the Act on Offerings – current information*

With reference to Current Report No. 2/2022 of 13 January 2022, the Management Board of PKP CARGO S.A. (“Company”) hereby reports that the end of 12 April 2022 marks the completion of the three-month period of secondment of Mr. Władysław Szczepkowski, Supervisory Board Member, to act temporarily in the capacity of President of the PKP CARGO S.A. Management Board.

Detailed legal basis:

§ 5 Section 4 of the Regulation issued by the Minister of Finance on 29 March 2018 on the Current and Periodic Information Transmitted by Securities Issuers and the Conditions for Recognizing the Information Required by the Regulations of a Non-Member State as Equivalent.