

Appointment of a PKP CARGO S.A. Supervisory Board member

Current Report No. 29/2022 of 7 July 2022

Legal basis (selected in ESPI):

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

In reference to current report no. 24/2022, the Management Board of PKP CARGO S.A. (“Company”) hereby reports that on 7 July 2022 it received a letter from Polskie Koleje Państwowe S.A., a Company shareholder, submitted in connection with § 19 sections 2 and 6 of the Company’s Articles of Association on the appointment of Mr. Jarosław Piotr Stawiarski as of 7 July 2022 to the Supervisory Board in its eighth term of office.

According to the submitted declaration, Mr. Jarosław Piotr Stawiarski does not conduct any activity competitive to that of the Company and is not involved in any competing company as a partner in a civil law company, partnership or capital company nor does he participate in another competing legal person as a member of its corporate body; nor is he listed in the Insolvent Debtor Register kept pursuant to the KRS Act.

Information on the education, qualifications and positions held previously and a description of the newly appointment Supervisory Board member’s career is presented in an attachment to this current report.

Legal basis:

§ 5 Section 5 of the Regulation issued by the Finance Minister 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 (Journal of Laws of 2018, Item 757)