

## **Resignation of the Company's Supervisory Board Chairman**

Current report no. 2/2017 of 06 March 2017

*Legal basis (selected in ESPI):*

*Article 56 Section 1 Item 2 of the Act on Offerings – current and periodic information*

The Management Board of PKP CARGO S.A. (“Company”, “Issuer”) hereby reports that on 6 March 2017 the Company received information on the resignation of Mr. Mirosław Pawłowski from his function of the Supervisory Board Chairman.

Tendering of the above resignation has immediate effect. Important, especially personal, reasons were stated to be the reason for the resignation.

The Issuer's Management Board would like to thank the Supervisory Board Chairman for his commitment and contribution to the operation of the Company's Supervisory Board

Legal basis:

§ 5 Section 1 Item 21 of the Finance Minister's Regulation of 19 February 2009 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 2009 No. 33 Item 259, as amended).