

Resignation of the Company's Supervisory Board Member

Current report no. 5/2017 of 14 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 14 March 2017 the Company received information on the resignation of Mr. Jerzy Kleniewski from his function of the Supervisory Board Member.

Tendering of the above resignation has immediate effect. Mr. Jerzy Kleniewski has not stated the reason for tendering his resignation.

The Issuer's Management Board would like to thank the Supervisory Board Member for his commitment and contribution to the functioning 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).