

## **Dismissal of a PKP CARGO S.A. Supervisory Board Member**

Current Report No. 21/2020 of 24 July 2020

*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”, “PKP CARGO”) hereby reports that on 24 July 2020 it received a statement from Polskie Koleje Państwowe S.A., a Company shareholder, submitted pursuant to § 19 sections 2 and 6 of the Company’s Articles of Association to dismiss Ms. Małgorzata Krzykiewicz from the Supervisory Board, effective as of 24 July 2020.

As a result of the changes, the Supervisory Board is now composed of the following persons:

- 1) Mr. Krzysztof Mamiński,
- 2) Mr. Mirosław Antonowicz,
- 3) Mr. Władysław Szczepkowski,
- 4) Mr. Paweł Sosnowski,
- 5) Mr. Krzysztof Czarnota,
- 6) Mr. Jerzy Sośnierz,
- 7) Mr. Tadeusz Stachaczyński,
- 8) Mr. Dariusz Górski,
- 9) Ms. Zofia Dzik,
- 10) Ms. Izabela Wojtyczka.

Legal basis:

§ 5 item 4 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).