

Dismissal of PKP CARGO S.A. Management Board Member

Current Report No. 13/2024 of 22 April 2024

Legal basis (selected in ESPI):

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

The Management Board of PKP CARGO S.A. (“Company”) hereby reports that on 22 April 2024, the Company’s Supervisory Board dismissed Mr. Jacek Rutkowski, Management Board Member in charge of Commerce, from the PKP CARGO S.A. Management Board.

The Supervisory Board resolution comes into force on the date of its adoption. The reasons for the dismissals were not provided.

Legal basis:

§ 5 Item 4 of the Finance Minister’s Regulation of 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.