

## **Changes in the composition of the PKP CARGO S.A. Supervisory Board**

Current Report No. 16/2024 of 13 May 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”, “Issuer”) hereby reports that, on 13 May 2024, PKP S.A., acting in the capacity of the Issuer’s shareholder pursuant to § 19 sections 2 and 6 of the Company’s Articles of Association:

- dismissed Mr. Paweł Tomasz Sosnowski from the Supervisory Board, effective as of 14 May 2024,
- dismissed Mr. Grzegorz Dostatni from the Supervisory Board, effective as of 14 May 2024,

At the same time, it:

- appointed Mr. Bogusław Edmund Nadolnik (Bogusław Nadolnik) to the Supervisory Board, effective as of 14 May 2024
- appointed Mr. Robert Wojciech Stępień (Robert Stępień) to the Supervisory Board, effective as of 14 May 2024

All newly appointed Supervisory Board Members submitted written statements according to which they do not conduct any activity competitive to that of the Company, are not involved in any competing company as a partner in a civil law firm, partnership or corporation, do not participate in a competing legal person as a member of its corporate body, nor are listed in the Insolvent Debtors Register kept pursuant to the National Court Register Act.

The biographical notes of the newly appointed Supervisory Board Members are provided by the Company in an attachment to this report.

Detailed legal basis: §5 (4) and (5) of the Finance Minister’s Regulation of 29 March 2018 on the Current and Periodic Information Transmitted by Securities Issuers [...].