



Warsaw, September 27, 2024

L.dz. Z/BZ/267/2024

Management Board
PKP CARGO S.A. in restructuring
Grójecka 17 street; 02-021 Warsaw

Ladies and Gentlemen,

Acting on behalf of investment funds managed by Towarzystwo Funduszy Inwestycyjnych PZU SA with its registered office in Warsaw ("Funds"), which are shareholders of PKP Cargo S.A. in restructuring ("Company"), we would like to inform you that during the Extraordinary General Meeting of the Company convened on October 7, 2024, the Funds plan to:

- 1) submit a proposal to dismiss Izabela Wojtyczko from the Company's Supervisory Board;
- 2) nominate Grzegorz Lato as a member of the Company's Supervisory Board.

The proposed changes will allow - in the Funds' opinion - to adjust composition of the Supervisory Board to the needs arising from the current situation of the Company and the challenges it faces.

Attached is information about the candidate for the Supervisory Board along with the candidate's statements.

We request the immediate publication of the above information on the Company's website in order to enable other shareholders to read the information from TFI PZU SA, statements and biography of the proposed candidate.