

## **Resignation of a PKP CARGO S.A. in restructuring Management Board Member**

Current report No. 102/2024 of 7 November 2024

*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. in restructuring (“Company”) hereby reports that on November 7, 2024 Mr. Grzegorz Lato submitted a declaration of resignation from the position of Member of the Supervisory Board of PKP CARGO S.A. in restructuring upon the commencement of the Extraordinary General Meeting of PKP CARGO S.A. in restructuring convened on November 21, 2024.

The reason for resigning from his position is personal reasons.

Legal basis:

§ 5 Item 4 of the Regulation issued by the Minister of Finance 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.