

Resignation of the Chairman of the Supervisory Board of PKP CARGO S.A. in restructuring

Current report No. 10/2025 of 30 January 2025

Legal basis (selected in ESPI):

Article 56 Section 1 Item 2 of the Act on Offerings – current and periodic information

Management Board of PKP CARGO S.A. in restructuring (the "Company") informs that today the Chairman of the Supervisory Board, Mr. Władysław Szczepkowski, submitted a declaration of resignation from membership in the Supervisory Board of PKP CARGO S.A. in restructuring as of January 31, 2025

The reason for the resignation was not provided.

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.