

Appointment of a Member of the Supervisory Board of PKP CARGO S.A. in restructuring
Current Report No. 11/2025 of 31 January 2025

Legal basis (selected in ESPI):

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

Management Board of PKP CARGO S.A. in restructuring ("Company", "Issuer") informs that on January 31, 2025, the Company received a letter from the Issuer's shareholder - Polskie Koleje Państwowe S.A. – which, acting pursuant to § 19 section 2 and section 6 of the Company's Articles of Association was appointed as of February 3, 2025, Mr. Piotr Tomasz Babski was appointed to the Supervisory Board of the 8th term.

The appointed Member of the Supervisory Board submitted written declarations according to which he does not conduct any activity competitive to the Company and does not participate in a competitive company as a partner in a civil partnership, partnership or capital company, and does not participate in a competitive legal person as a member of its body and is not listed in Register of Insolvent Debtors, kept pursuant to the National Court Register Act.

The professional biography of the Member of the Supervisory Board is provided by the Company in the attachment to this report.

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