

Appointment of a Member of the Supervisory Board – Employee Representative of PKP CARGO S.A. in restructuring

Current Report No. 28/2025 of 7 May 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 May 7, 2025, the Supervisory Board of PKP CARGO S.A. in restructuring, pursuant to § 13 sec. 4 and 5 of the Regulations on appointing an employee representative to the Supervisory Board of PKP CARGO S.A. and the procedure for his dismissal, in connection with § 19 sec. 3 of the Articles of Association of PKP CARGO S.A., adopted a Resolution on determining the correctness and validity of the elections of the employee representative and the appointment, as of May 7, 2025, of Mr. Tomasz Pietrek to the Supervisory Board of the 8th term.

The appointed Member of the Supervisory Board has submitted written declarations according to which he does not conduct any business competitive to the Company and does not participate in a competitive company as a partner in a civil law partnership, partnership or capital company, and also does not participate in a competitive legal person as a member of its body and is not listed in the Register of Insolvent Debtors maintained 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 [...].