

Publication of the minutes of the qualification procedure for the position - Member of the Management Board for Finance of PKP CARGO S.A. under restructuring

Current Report No. 32/2025 of 5 June 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") with reference to current report no. 14/2025 of February 14, 2025, acting pursuant to § 14 section 6 point 6 of the Statute of PKP CARGO S.A., hereby attaches the content of the protocol from the qualification procedure for the position - Member of the Management Board for Finance.

Detailed legal basis:

§ 5 point 5 of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information provided by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2018, item 757)