

Dismissal of a Member of the Supervisory Board of PKP CARGO S.A. under restructuring

Current report no. 129/2025 dated December 11, 2025

Legal basis (selected in ESPI):

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

The Management Board of PKP CARGO S.A. under restructuring (the “Issuer” “Company”) hereby announces that on December 11, 2025, the Issuer’s shareholder, PKP S.A., acting pursuant to § 19(2) and (6) of the Company’s Articles of Association, dismissed Mr. Marcin Wojewódka from the Supervisory Board with effect from December 11, 2025.

Specific legal basis:

§ 5(5) of the Regulation of the Minister of Finance of June 6, 2025 on current and periodic information disclosed by issuers of securities [...].