

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

Current report no. 7/2026 dated January 29, 2026

Legal basis (selected in ESPI):

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

The administrator of the sanation estate of PKP CARGO S.A. under restructuring (the “Company” “Issuer”) hereby announces that on January 29, 2026, the Issuer’s shareholder, PKP S.A., acting pursuant to § 19(2) and (6) of the Company’s Articles of Association, appointed Ms. Anna Maria Ślęzak to the Supervisory Board of PKP CARGO S.A. under restructuring.

Ms. Anna Maria Ślęzak meets the independence criteria for an independent member of the Supervisory Board.

According to a written statement submitted by Ms. Anna Maria Ślęzak, she does not conduct any business activity competitive to the Company, does not participate in any competitive company as a partner in a civil law partnership, partnership, capital company, does not participate in another competitive legal entity as a member of its governing body, and has not been entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Information regarding the education, qualifications, and professional career of Ms. Anna Maria Ślęzak is provided by the Company in the attachment to this report.

Detailed legal basis:

§ 5(6) and § 11 of the Finance Minister’s Regulation of June 6, 2025, on current and periodic information provided by issuers of securities [...].