

Dismissal of the Management Board Member for Commerce

Current Report No. 23/2026 of March 23, 2026

Legal basis (selected in ESPI):

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

The Administrator of the sanation estate of PKP CARGO S.A. under restructuring (the “Company”) hereby announces that on March 23, 2026, the Supervisory Board of the Company dismissed Mr. Artur Warsocki from the position of Management Board Member for Commerce of PKP CARGO S.A. under restructuring, and thus from the Management Board of the Company, effective as of March 23, 2026.

The Supervisory Board resolution comes into force on the date of its adoption. The reasons for the dismissals were not provided.

Legal basis:

§ 5 Item 5 of the Finance Minister’s Regulation of June, 6, 2025 on the Current and Periodic Information Transmitted by Securities Issuers and the Conditions for Recognizing the Information Required by the Regulations of a Non-Member State as Equivalent.