

Warsaw, June 10, 2026

Management Board
PKP CARGO S.A.
Grójecka Street No. 17
02-021 Warsaw

Regarding: candidate for independent member of the Supervisory Board of PKP CARGO S.A.
under restructuring

Acting on behalf of Nationale-Nederlanden Otwarty Fundusz Emerytalny, based in Warsaw, Topiel Street No. 12, 00-342 Warsaw, (hereinafter the “Fund”), represented by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A., we would like, in connection with the Ordinary General Meeting of Shareholders of PKP CARGO S.A. under restructuring (hereinafter the “Company”), which has been convened for June 19, 2026, to submit the candidacy of Mr. Michał Wnorowski for an independent member of the Company's Supervisory Board.

According to the statements given to us, Mr. Michał Wnorowski agreed to run for the Company's Supervisory Board.

The work experience and professionalism of Mr. Michał Wnorowski allow us to say that he is a candidate who can bring a lot of value to the Company, providing assurance of properly fulfilling the duties of an independent member of the Supervisory Board.

Additionally, we kindly request that the information about the above candidacy for an independent member of the Company's Supervisory Board be made public through a current report and posted on your websites.

Sincerely,

Signature Not Verified
Dokument podpisany przez Paweł Giza
Data: 2026.06.10 16:30:51 CEST

Signature Not Verified
Dokument podpisany przez Grzegorz
Łętocha
Data: 2026.06.10 16:37:41 CEST