

Zarząd PKP S.A.
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Warsaw, June 17, 2026

UNP: 2026-0458889

Management Board of the PKP CARGO S.A.
under restructuring

Acting on the basis of § 19 sec. 2 and sec. 6 of the Statute of PKP CARGO S.A., Polskie Koleje Państwowe Spółka Akcyjna appoints the following people to the Supervisory Board of the 9th term of PKP CARGO S.A. under restructuring:

- 1) Ms. Monika Starecka (PESEL: 72120800183),
- 2) Ms. Anna Ślęzak (PESEL: 73073001221),
- 3) Mr. Bogusław Nadolnik (PESEL: 64040700418),
- 4) Mr. Piotr Babski (PESEL: 88030610457),
- 5) Mr. Robert Stępień (PESEL: 64092311752).

The appointment of the aforementioned persons to the Supervisory Board of the 9th term of PKP CARGO S.A. in restructuring is effective as of June 19, 2026, i.e., on the day of the Ordinary General Meeting approving the financial statement for 2025.