



Warsaw, June 17, 2026

L.dz. BZ/1783/2026/W

**Management Board**  
**PKP CARGO S.A. under restructuring**  
17 Grójecka St.  
02-021 Warsaw

[ZWZ.19.06.2026@pkpcargo.com](mailto:ZWZ.19.06.2026@pkpcargo.com)  
[relacje.inwestorskie@pkpcargo.com](mailto:relacje.inwestorskie@pkpcargo.com)

*Dear Sirs and Madams,*

Acting on behalf of the investment funds managed by Towarzystwo Funduszy Inwestycyjnych PZU SA, with its registered office in Warsaw (*"the Funds"*), which are shareholders of PKP Cargo S.A. under restructuring (*"the Company"*) and registered for the Company's Ordinary General Meeting convened for June 19, 2026, we hereby nominate Marzena Piszczek as a candidate for the Supervisory Board of PKP Cargo S.A. under restructuring.

Attached, please find information about the candidate for the Supervisory Board, along with the candidate's statements.

We request the immediate publication of the above information on the Company's website to enable other shareholders to review the Funds' information, the candidate's statements, and her resume.

On behalf of and for the benefit of the Funds:

Artur  
Trela

Elektronicznie  
podpisany przez Artur  
Trela  
Data: 2026.06.17  
14:25:54 +02'00'

PAWEŁ ŻAK

Elektronicznie podpisany  
przez PAWEŁ ŻAK  
Data: 2026.06.17 13:20:40  
+02'00'