

Internal



PTE Allianz Polska S.A.

Powszechne Towarzystwo Emerytalne
Allianz Polska S.A.
4B Inflancka St.
00-189 Warszawa

Warsaw, dated June 17, 2026

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

Dear Sir or Madam,

We would like to inform you that in connection with the Annual General Meeting of PKP CARGO S.A. under restructuring, scheduled for June 19, 2026, the shareholder

Allianz Polska Open Pension Fund, with its registered office in Warsaw at ul. Inflancka 4B, 00-189 Warsaw, registered with the Regional Court in Warsaw under No. RFe 17, represented by PTE Allianz Polska S.A., with its registered office in Warsaw at ul. Inflancka 4B, 00-189 Warsaw, entered in the Register of Entrepreneurs maintained by the District Court for the Capital City of Warsaw in Warsaw, 12th Commercial Division of the National Court Register, under KRS number: 0000055443, Tax Identification Number (NIP): 526-23-08-368, share capital: 398,872,992 zlotys (fully paid up), nominates Mr. Tomasz Rejman as a candidate for the Supervisory Board.

Please find attached the candidate's resume and the relevant statement.

Please publish information about the candidate in a way that allows other shareholders to familiarize themselves with the candidate. We ask that the candidate's statement and resume be published without any sensitive information.

Sincerely,



Signed by /
Podpisano przez:
Zbigniew Świątek
Date / Data: 2026-
06-17 13:34



Signed by /
Podpisano przez:
Maciej Andrzej
Karasiński
Date / Data: 2026-
06-17 16:04