

## **Nomination of a candidate for Member of the Supervisory Board of PKP CARGO S.A. meeting the independence criteria**

Current Report No. 46/2026 dated June 17, 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. (“Company”) reports that Company received a proposal from one of the Company’s shareholders, namely Allianz Polska Otwarty Fundusz Emerytalny, concerning the candidacy of Mr. Tomasz Rejman to be a PKP CARGO S.A. Supervisory Board Member fulfilling the independence criteria.

The candidacy was submitted for review as part of the agenda of the Company’s Ordinary Shareholder Meeting convened dated June 19, 2026 (the “AGM”), contemplating the adoption of resolutions to appoint members fulfilling the independence criteria to the PKP CARGO S.A. Supervisory Board of the 9th term of office.

Together with the proposed candidacy, the Company received Mr. Tomasz Rejman’s curriculum vitae, consent to be a candidate to sit on the PKP CARGO S.A. Supervisory Board and a representation on the candidate’s independence. The Company is publishing these documents as an attachment to this report.

The draft resolution regarding the agenda item of the AGM – 'Adoption of resolutions on the appointment of members to the Supervisory Board of PKP CARGO S.A. in restructuring for the 9th term who meet the independence criteria' was previously made available as an attachment to current report no. 36/2026.

*Legal basis:*

*§ 20 Section 1 Item 2) of the Regulation issued by the Minister of Finance on 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*