

Appointment of Members of the Supervisory Board of PKP CARGO S.A. under restructuring

Current Report No. 47/2026 of 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. under restructuring (“Company”, “PKP CARGO”) informs that on June 17, 2026, it received from Polskie Koleje Państwowe S.A. (“PKP S.A.”), the Company's shareholder, a letter submitted in connection with § 19 sec. 2 and sec. 6 of the Company's Articles of Association, about the appointment of the following people to the Supervisory Board for the 9th term:

- 1) Ms. Monika Maria Starecka,
- 2) Ms. Anna Maria Ślęzak,
- 3) Mr. Bogusław Edmund Nadolnik,
- 4) Mr. Piotr Tomasz Babski,
- 5) Mr. Robert Wojciech Stępień.

The appointment of the aforementioned people to the Supervisory Board for the 9th term is effective as of June 19, 2026, i.e., the day of the Company's Ordinary General Meeting. The people mentioned above were members of the Supervisory Board of PKP CARGO during the 8th term.

To the Company's knowledge, the aforementioned members of the Supervisory Board do not engage in competitive activities against the Company, are not involved in a competing company as a partner in a civil partnership, a personal company, or a capital company, are not part of any other competing legal entity as a member of its governing body, and have not been listed in the Register of Insolvent Debtors maintained under the KRS Act.

The information the Company has about the education, qualifications, and previous positions, along with a description of the professional experience of the newly appointed members of the Supervisory Board of the 9th term, has been provided in the appendix to this current report.

Legal basis: § 5 Section 6 of the Regulation issued by the Finance Minister 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 (Journal of Laws of 2025, Item 755).