

Appointment of 3 Members of the Supervisory Board of PKP CARGO S.A. under restructuring

Current Report No. 50/2026 of June 19, 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”, “PKP CARGO”) hereby reports that on June 19, 2026 the Company’s Ordinary Shareholder Meeting, acting pursuant to Article 385 § 1 of the Commercial Company Code and § 19 Section 1 of the Company’s Articles of Association, appointed the following members to the PKP CARGO Supervisory Board for its 9th term of office:

- Ms. Marzena Piszczek,
- Mr. Jacek Męcina,
- Mr. Michał Wnorowski.

The appointed members of the Supervisory Board – Ms. Marzena Piszczek and Mr. Michał Wnorowski meet the independence criteria.

The people mentioned above were members of the Supervisory Board of PKP CARGO during its 8th term.

According to the Company’s knowledge, the aforementioned members of the Supervisory Board do not conduct any competitive activities against the Company, are not involved in a competing company as a partner in a civil law partnership, personal company, or capital company, are not involved in any other competing legal entity as a member of its governing body, and have not been entered into the Register of Insolvent Debtors maintained under the Act on the National Court Register.

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

Legal basis:

§5(6) and §11 of the Finance Minister’s Regulation dated 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).