



Warszawa, dn. 16 czerwca 2026 r.

## STATEMENT

I, the undersigned, Tomasz Rejman, hereby consent to the nomination of my candidacy for membership on the Supervisory Board of PKP CARGO S.A. under restructuring, with its registered office in Warsaw, hereinafter referred to as the "Company," and to the public disclosure of this information as well as my personal data in connection with the nomination of my candidacy.

If I am appointed to the Company's Supervisory Board, I agree to serve in that capacity.

I hereby declare that I meet all the criteria required of candidates for the position of Member of the Company's Supervisory Board, including, in particular:

- 1) There is no conflict of interest on my part in performing my duties as a member of the Company's Supervisory Board. I would also like to state that, outside the Company's business, I do not engage in any competitive activities in relation to the Company, nor do I perform any activities in companies engaged in competitive business as a member of the governing bodies of a corporate entity or as a partner in a civil law partnership or a partnership, nor do I participate in the operations of any other competing legal entity as a member of its governing body.
- 2) In accordance with the conditions set forth in Article 18 of the Act of September 15, 2000, the Commercial Companies Code (consolidated text: Journal of Laws 2024, item 18, as amended), with respect to a candidate for a member of the Company's supervisory board, I possess full legal capacity, and that I am not a defendant in criminal proceedings conducted under the provisions of Chapters XXXIII–XXXVII of the Criminal Code or Articles 587, 590, and 591 of the Commercial Companies Code, nor have I been convicted by a final and binding court judgment for offenses specified in the aforementioned provisions;
- 3) I am not listed in the Register of Insolvent Debtors, maintained pursuant to the Act of August 20, 1997, on the National Court Register (consolidated text: Journal of Laws of 2025, item 869, as amended);
- 4) I meet the criteria for the independence of a supervisory board member as defined by the European Commission in Annex II to the Commission Recommendation of February 15, 2005, on the role of non-executive directors or supervisory board members of listed companies and supervisory board committees (Journal of the European Union L 05.52.51), Article 129 of the Act of May 11, 2017, on Certified Public Accountants, Audit Firms, and Public Oversight (consolidated text: Journal of Laws of 2025, item 1891, as amended) and the additional requirements set forth in the Code of Best Practices for Companies Listed on the Warsaw Stock Exchange, attached as an appendix to Resolution No. 13/1834/2021 of the Stock Exchange Council dated March 29, 2021;
- 5) I consent to the processing and publication of my personal data to the extent required in connection with my candidacy and membership on the Company's Supervisory Board.
- 6) I consent to the processing and publication of my personal data to the extent required in connection with my candidacy and membership on the Company's Supervisory Board.

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signature