

## **Resignation by the Acting President of the PKP CARGO S.A. Management Board**

Current Report No. 5/2018 of 23 March 2018

*Legal basis (selected in ESPI):*

*Article 56 Section 1 Item 2 of the Act on Offerings – current and periodic information*

The Management Board of PKP CARGO S.A. (“Company” or “PKP CARGO”) hereby reports that on 23 March 2018 the Company received information on the tendering of a resignation, effective as of 25 March 2018, from the Company’s Management Board by Mr. Krzysztof Mamiński, Acting President of the Management Board.

Mr. Krzysztof Mamiński provided no reason for his resignation.

By Current Report No. 2/2018 of 25 January 2018, the Company announced the secondment of a Supervisory Board Member to act temporarily in the capacity of President of the Management Board of PKP CARGO S.A.

As a result of this change, the Management Board is now composed of the following persons:

- 1) Mr. Grzegorz Fingas – Management Board Member in charge of Commerce
- 2) Mr. Witold Bawor – Management Board Member in charge of Operations
- 3) Mr. Zenon Kozendra – Management Board Member, Employee Representative

Legal basis:

§ 5 Section 1 Item 21 of the Finance Minister’s Regulation of 19 February 2009 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 2009 No. 33 Item 259, as amended).