

Appointment of PKP CARGO S.A. Supervisory Board members

Current Report No. 33/2019 of 19 June 2019

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”, “PKP CARGO”) hereby reports that on 19 June 2019 it received a letter from Polskie Koleje Państwowe S.A., a Company shareholder, submitted in connection with § 19 sections 2 and 6 of the Company’s Articles of Association to appoint the following persons to the Supervisory Board in its seventh term of office:

- 1) Mr. Krzysztof Mamiński,
- 2) Mr. Mirosław Antonowicz,
- 3) Mr. Władysław Szczepkowski,
- 4) Mr. Paweł Sosnowski,
- 5) Ms. Małgorzata Kryszkiewicz.

According to the submitted declarations, the above Supervisory Board members do not conduct any activity competitive to that of the Company and are not involved in any competing company as partners in a civil law company, partnership or capital company or participate in another competing legal person as members of its corporate body; they are also not listed in the Insolvent Debtor Register kept pursuant to the KRS Act.

Information on the education, qualifications and positions held previously and a description of the course of the professional careers of the newly-elected Supervisory Board members is presented in an attachment to this current report.

Legal basis:

§ 5 Section 5 of the Regulation issued by the Finance Minister on 29 March 2018 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 2018, Item 757).