

Appointment of a PKP CARGO S.A. Supervisory Board Member

Current Report No. 24/2020 of 21 August 2020

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 21 August 2020 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 Mr. Antoni Duda to the Supervisory Board as of 21 August 2020.

Information on the education, qualifications and professional career of the newly appointed Supervisory Board member is presented in the attachment to this current report.

According to the submitted declaration, Mr. Antoni Duda does not conduct any activity competitive to that of the Company and is not involved in any competing company as a partner in a civil law company, partnership or capital company or does not participate in another competing legal person as a member of its corporate body; he is also not listed in the Insolvent Debtor Register kept pursuant to the KRS Act.

As a result of the changes, the Supervisory Board is now composed of the following persons:

- 1) Mr. Krzysztof Mamiński,
- 2) Mr. Mirosław Antonowicz,
- 3) Mr. Władysław Szczepkowski,
- 4) Mr. Paweł Sosnowski
- 5) Mr. Krzysztof Czarnota,
- 6) Mr. Jerzy Sośnierz,
- 7) Mr. Tadeusz Stachaczyński,
- 8) Mr. Dariusz Górski,
- 9) Ms. Zofia Dzik,
- 10) Ms. Izabela Wojtyczka,
- 11) Mr. Antoni Duda.

Legal basis:

§ 5 item 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).