

Proposal of a candidate to be an independent member of the PKP CARGO S.A. Supervisory Board

Current Report No. 28/2019 of 11 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”) reports that on 11 June 2019 it received a letter in which a shareholder – Aviva Otwarty Fundusz Emerytalny Aviva Santander puts forward the candidacy of Ms. Zofia Dzik to be a member of the PKP CARGO S.A. Supervisory Board meeting the criteria of independence.

The candidacy was submitted for review as part of the agenda of the Company’s Ordinary Shareholder Meeting convened for 26 June 2019.

Together with the candidacy the Company received Ms. Zofia Dzik’s curriculum vitae, consent to be a candidate for the PKP CARGO S.A. Supervisory Board and a representation on the candidate’s independence.

Legal basis:

§ 19 Section 1 Item 4) of the Regulation issued by the Minister of Finance 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.