

Proposed candidate to become an independent member of the PKP CARGO S.A. Supervisory Board

Current report no. 28/2016 of 5 May 2016

Legal basis (selected in ESPI):

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

The Management Board of PKP CARGO S.A. (“Company”, “PKP CARGO”) reports that on 5 May 2016 it received a letter from Powszechne Towarzystwo Emerytalne PZU S.A. representing Otwarty Fundusz Emerytalny PZU „Złota Jesień” [PZU Złota Jesień Open-end Pension Fund] advising of its intention to put forward the candidacy of Mr. Raimondo Eggink at the Ordinary Shareholder Meeting of PKP CARGO S.A. on 11 May 2016 to be an independent member of the Company’s Supervisory Board.

Enclosed PKP CARGO conveys the letter from Powszechne Towarzystwo Emerytalne PZU S.A., the candidate’s consent to run for this position and the CV of the candidate to join the Supervisory Board.

Legal basis:

§ 38 Section 1 Item 1 Sub-item 3 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, Number 33, Item 259 as amended).