

Appointment of members fulfilling the independence criteria to the PKP CARGO S.A. Supervisory Board of a new term of office

Current Report No. 34/2016 of 11 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”) hereby reports that on 11 May 2016 the Company’s Ordinary Shareholder Meeting, pursuant to Article 385 § 1 of the Commercial Companies Code and § 19 Section 1 of the Company’s Articles of Association appointed the following two members fulfilling the independence criteria to the PKP CARGO Supervisory Board of a new term of office:

Mr. Raimondo Eggink

Ms. Zofia Dzik

Information on Mr. Raimondo Eggink’s education, qualifications and professional career together with a pertinent statement was published by the Company in Current Report No. 28/2016 of 5 May 2016.

Information on Ms. Zofia Dzik’s education, qualifications and professional career together with a pertinent statement was published by the Company in Current Report No. 31/2016 of 10 May 2016.

By Current Report No. 30/2016 of 9 May 2016, the Company announced the appointment of members of the PKP CARGO S.A. Supervisory Board at the request of the shareholder PKP S.A. in connection with § 19 Sections 2 and 6 of the Company’s Articles of Association.

As a result of the changes, the Supervisory Board of the new term of office is composed of the following persons:

- 1) Mr. Mirosław Pawłowski,
- 2) Mr. Andrzej Wach,
- 3) Ms. Małgorzata Kryszkiewicz,
- 4) Mr. Czesław Warsewicz,
- 5) Mr. Jerzy Kleniewski,
- 6) Mr. Raimondo Eggink,
- 7) Ms. Zofia Dzik.

Legal basis:

§ 5 Section 1 Item 22 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 2014 Item 133).