

Expiration of the mandate of a Member of the PKP CARGO S.A. Supervisory Board

Current Report No. 36/2016 of 12 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” or “Issuer”) hereby reports that on 11 May 2016, i.e. on the date of the Company’s Ordinary Shareholder Meeting approving the financial statements for the last full financial year, i.e. for 2015, the mandate of Mr. Kazimierz Jamrozik, Member of the Supervisory Board.

Legal basis:

§ 5 Section 1 Item 21 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 No. 33 Item 259, as amended).