

## **Changes in the composition of the PKP CARGO S.A. Management Board**

Current Report No. 13/2022 of 13 April 2022

*Legal basis (selected in ESPI):*

*Article 56(1)(2) of the Act on Offerings – current and periodic information*

The Management Board of PKP CARGO S.A. (“Company”) reports that the Company’s Supervisory Board adopted the following resolutions on 13 April 2022 as a result of the executive recruitment procedure it conducted:

- 1) resolution no. 33/VII/2022 to appoint Mr. Dariusz Seliga to the PKP CARGO S.A. Management Board entrusting him with the function of being the President of the Management Board as of 13 April 2022;
- 2) resolution no. 35/VII/2022 to appoint Mr. Zenon Kozendra to the PKP CARGO S.A. Management Board entrusting him with the function of being a Management Board Member – PKP CARGO S.A. Employee Representative for another term of office.

According to the submitted declarations, Mr. Dariusz Seliga and Mr. Zenon Kozendra do not conduct any activity competitive to that of the Company and are not involved in any competing company as a partner in a civil law company, partnership or capital company nor do they participate in another competing legal person as a member of its corporate body; neither of them is listed in the Insolvent Debtor Register kept pursuant to the KRS Act.

Information on the education, qualifications and career of the newly appointed President of the Management Board and of the Management Board Member – Employee Representative is presented in attachments to this current report.

At present, the Company’s Management Board is now composed of the following persons:

- 1) Mr. Dariusz Seliga – President of the Management Board,
- 2) Mr. Marek Olkiewicz – Management Board Member in charge of Operations,
- 3) Mr. Zenon Kozendra – Management Board Member, Employee Representative.

Legal basis:

§ 5 Item 5 of the Finance Minister’s Regulation of 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 2014 Item 133, as amended).