

**Correction to an attachment to Current Report No. 14/2022 - Changes in the composition of the PKP CARGO S.A. Management Board**

Current Report No. 14/2022/K of 22 April 2022

*Legal basis (selected in ESPI):*

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

The PKP CARGO S.A. Management Board (“Company”) here makes a correction to an attachment to Current Report No. 14/2022 published on 22 April 2022 concerning changes in the composition of the PKP Cargo S.A. Management Board.

As a result of a technical error, the wrong attachment was conveyed with this report. The Company hereby conveys the correct attachment to Current Report No. 14/2022 containing the CV of Mr. Jacek Rutkowski.

The body of Current Report No. 14/2022 and the second attachment are unchanged.

Detailed legal basis:

§ 15 Section 2 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.