

## **Appointment of a PKP CARGO S.A. Supervisory Board member**

Current Report No. 17/2018 of 6 June 2018

*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 6 June 2018 it received from PKP S.A., the Company’s shareholder, a letter dated 6 June 2018 submitted in connection with § 19 section 2 and section 6 of the Company’s Articles of Association, on the appointment of Mr. Pawel Sosnowski, as of 7 June 2018, to the Supervisory Board of PKP CARGO.

Mr. Pawel Sosnowski graduated from the Faculty of Law and Administration at the University of Warsaw and from the Faculty of Canon Law at the Warsaw Theological Academy. He obtained a Ph.D. degree in administrative law from the Catholic University of Lublin. He is also a licensed legal counsel and a member of the Regional Chamber of Legal Counsels in Warsaw.

In 1992-2006, Mr. Pawel Sosnowski was associated with Totalizator Sportowy Sp. z o.o., and in 1998-2002 he rendered his services to the State Fund for the Rehabilitation of the Disabled. In parallel, he also lectured at the Faculty of Administration and Social Sciences of the Warsaw University of Technology and cooperated with the Department of Administrative Law and Local Self-Government at the Cardinal Stefan Wyszyński University in Warsaw. In 2003-2007, he served as Deputy Mayor of the Wawer District of Warsaw and Chief Specialist in the Legal Department of the Warsaw City Hall. In 2007, he also served as Deputy County Construction Supervision Inspector in the County Construction Supervision Inspectorate for the Capital City of Warsaw. Since 2007, he has worked for the General Counsel to the Republic of Poland.

Mr. Pawel Sosnowski was a member of the Supervisory Board of LIGIA Sp. z o.o. (2000-2002), Chairman of the Supervisory Board of Towarzystwo Budownictwa Społecznego “WOLA” Sp. z o.o. (2003-2006) and a member and secretary of the Supervisory Board of PKP S.A. (2017-2018).

Mr. Pawel Sosnowski does not conduct any business competitive to that of PKP CARGO and is not involved in any competitive company as a partner in a civil law company or partnership or as a member of a corporate body of a competitive capital company or member of a corporate body of any competitive legal person. Nor is he listed in the Register of Insolvent Debtors kept pursuant to the National Court Register Act of 20 August 1997 (Journal of Laws of 2015 Item 1142).

As a result of the changes, the Supervisory Board is now composed of the following persons:

- 1) Mr. Krzysztof Mamiński,
- 2) Mr. Mirosław Antonowicz,
- 3) Mr. Władysław Szczepkowski,
- 4) Ms. Małgorzata Kryszkiewicz,
- 5) Mr. Pawel Sosnowski,
- 6) Mr. Raimondo Eggink,
- 7) Ms. Zofia Dzik,

- 8) Mr. Krzysztof Czarnota,
- 9) Mr. Tadeusz Stachaczyński,
- 10) Mr. Jerzy Sośnierz.

Legal basis:

§ 5 section 1 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 (consolidated text of 2018 in the Journal of Laws of 2018 Item 757, as amended).