

Termination of secondment of a PKP CARGO S.A. Supervisory Board Member

Current Report No. 1/2022 of 13 January 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”, “PKP CARGO”) hereby reports that on 13 January 2022 the Company’s Supervisory Board adopted a resolution according to which the period of secondment of Mr. Władysław Szczepkowski, a PKP CARGO S.A. Supervisory Board Member, to act temporarily in the capacity of President of the Company’s Management Board will be terminated on 13 January 2022 at 2:00 p.m.

The Supervisory Board resolution came into force on the date of its adoption.

Legal basis:

§ 5 Item 4 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.