

Proposal of a candidate for a PKP CARGO S.A. Supervisory Board member fulfilling independence criteria

Current Report No. 23/2022 of 29 June 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 it has received a proposal from the Company’s shareholder, Otwarty Fundusz Emerytalny PZU “Złota Jesień” represented by Powszechnie Towarzystwo Emerytalne PZU SA, concerning the candidacy of Ms. Izabela Wojtyczka for a PKP CARGO S.A. Supervisory Board Member fulfilling independence criteria.

The candidacy was submitted for review as part of the agenda of the Company’s Ordinary Shareholder Meeting convened for 29 June 2022 whose agenda contemplates the adoption of resolutions to appoint members fulfilling the independence criteria to the PKP CARGO S.A. Supervisory Board of the eighth term of office.

Together with the candidacy the Company received Ms. Izabela Wojtyczka’s curriculum vitae, consent to be a candidate for the PKP CARGO S.A. Supervisory Board and a representation on the candidate’s independence. The Company is publishing the CV of Ms. Izabela Wojtyczka as an attachment to this report.

Legal basis:

§ 19 Section 1 Item 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.