

Appointment of members fulfilling the independence criteria to the PKP CARGO S.A. Supervisory Board

Current Report No. 25/2022 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”, “PKP CARGO”) hereby reports that on 29 June 2022 the Company’s Ordinary Shareholder Meeting, acting pursuant to Article 385 § 1 of the Commercial Company Code and § 19 Section 1 of the Company’s Articles of Association, appointed the following members fulfilling the independence criteria to the PKP CARGO Supervisory Board for its 8th term of office:

- Ms. Izabela Wojtyczka,
- Mr. Michał Wnorowski.

According to the submitted declarations, the above Supervisory Board members do not conduct any activity competitive to that of the Company and are not involved in any competing company as partners in a civil law company, partnership or capital company or participate in another competing legal person as members of its corporate body; they are also not listed in the Insolvent Debtor Register kept pursuant to the KRS Act.

The Company has provided information on the education, qualifications and professional careers of the newly appointed Supervisory Board members in an attachment to this report.

Legal basis:

§5(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 2018, Item 757).