

Resignation of a PKP CARGO S.A. Management Board Member

Current Report No. 3/2020 of 11 March 2020

Legal basis (selected in ESPI):

Article 56 Section 1 Item 2 of the Act on Offerings – current and periodic information

The Management Board of PKP CARGO S.A. (“Company”) hereby reports that on 11 March 2020 the Company received information on the tendering of a resignation from the Company’s Management Board by Mr. Grzegorz Fingas, Management Board Member in charge of Commerce, effective as of 23 March of this year.

Mr. Grzegorz Fingas did not specify the reason for tendering the resignation.

The Management Board wishes to thank Mr. Grzegorz Fingas for his contribution to the Company’s development.

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.