

**Resolution No. 34/2022
of the Nomination Committee of the PKP CARGO S.A. Supervisory Board
dated 13 June 2022**

in the matter of: **adoption of a report on the completed recruitment procedure for the positions of President of the PKP CARGO S.A. Management Board, PKP CARGO S.A. Management Board Member in charge of Finance, PKP CARGO S.A. Management Board Member in charge of Commerce and PKP CARGO S.A. Management Board Member – Employee Representative**

Acting pursuant to § 14 Section 6 Item 6 of the PKP CARGO S.A. Articles of Association and § 15 Section 1 of the Bylaws for Appointing Management Board Members in PKP CARGO Spółka Akcyjna, the Nomination Committee of the PKP CARGO S.A. Supervisory Board hereby resolves as follows:

§ 1

1. The report on the completed recruitment procedure for the positions of President of the PKP CARGO S.A. Management Board, PKP CARGO S.A. Management Board Member in charge of Finance, PKP CARGO S.A. Management Board Member in charge of Commerce and PKP CARGO S.A. Management Board Member – Employee Representative is hereby approved.
2. The report referred to in Section 1 forms an attachment to this Resolution.

§ 2

This Resolution comes into force on the date of its adoption.

The vote was taken in an open ballot.

Number of voting Members of the PKP CARGO S.A. Supervisory Board Nomination Committee: 3

Number of votes in favor: 3

Number of votes against: 0

Number of votes abstaining: 0

Zofia Dzik

Chairwoman of the
PKP CARGO S.A. Supervisory Board Nomination Committee