

Delegation of Supervisory Board Members to act temporarily in the capacity of Management Board Members

Current Report no. 45/2024 of 15 July 2024

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 the Company’s Supervisory Board on 15 July 2024, adopted resolutions according to which it decided to delegate:

- Mr. Marcin Wojewódka, a Supervisory Board Member of PKP CARGO S.A., to act temporarily, i.e. from 26 July 2024 to 25 October 2024, in the capacity of the Company’s Management Board Member, and entrust him with discharging the duties of President of the Management Board
- Ms. Monika Starecka, a Supervisory Board Member of PKP CARGO S.A., to act temporarily, i.e. from 26 July 2024 to 25 October 2024, in the capacity of the Company’s Management Board Member, and entrust her with discharging the duties of the Management Board Member in charge of Finance,
- Mr. Pawel Milek, a Supervisory Board Member of PKP CARGO S.A., to act temporarily, i.e. from 26 July 2024 to 25 October 2024, in the capacity of the Company’s Management Board Member, and entrust him with discharging the duties of the Management Board Member in charge of Commerce.

The Supervisory Board adopted the above-mentioned decision in the face of the ongoing qualification procedure to select the new Management Board of the Company, due to the need to maintain continuity of management of the Company.

Required declarations and professional bios of the above-mentioned. persons the Company published in Current Reports no. 12/2024 and 14/2024.

Legal basis:

§ 5 Sec. 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.