

Dismissal of a Member of the Management Board of PKP CARGO S.A. in restructuring
Current report no. 77/2024 of 2 September 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. in restructuring (the "Company") hereby informs that on September 2, 2024, the Supervisory Board of the Company, in connection with the request of some of the Trade Unions operating in the Company, dismissed, as of September 2, 2024, Mr. Zenon Kozendra from the position of Member of the Management Board - Representative of Employees of PKP CARGO S.A. in restructuring, and thus from the Management Board of PKP CARGO S.A. in restructuring

Legal basis:

§ 5 point 4 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and the conditions for recognising as equivalent information required by the laws of a non-member state.