

I, the undersigned Grzegorz Lato, hereby consent to running for and serving as a member of the Supervisory Board of PKP CARGO S.A. in restructuring

At the same time, I declare that:

- 1) I am aware of the scope of duties of a member of the Supervisory Board and the requirements necessary to properly perform the function entrusted to me;
- 2) when performing the function of a member of the Supervisory Board, I declare:
 - a) be guided by objective assessment and judgment,
 - b) perform this function actively, demonstrating the necessary level of involvement in the work of the supervisory board, with the amount of time enabling proper performance of the tasks of a member of the supervisory board,
 - c) refrain from undertaking professional or non-professional activities that could lead to a conflict of interest or otherwise negatively affect my reputation as a member of the supervisory board