

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

Current Report no. 94/2024 of 15 October 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. under restructuring (“Company”, “PKP CARGO”) hereby reports that the Company’s Supervisory Board on 15 October 2024, adopted resolutions according to which it decided to delegate:

- Mr. Marcin Wojewódka, a Supervisory Board Member of PKP CARGO S.A. under restructuring, to act temporarily, i.e. from 26 October 2024 to 25 January 2025, 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. under restructuring, to act temporarily, i.e. from 26 October 2024 to 25 January 2025, 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. under restructuring, to act temporarily, i.e. from 06 October 2024 to 25 January 2025, 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 end without a result of the qualification procedure, which was to select a new Management Board of the Company, in order to ensure the possibility of conducting business by the Company through authorized bodies.

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

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.