

Changes in the composition of the PKP Cargo S.A. in restructuring's Supervisory Board

Current report no. 108/2024 of November 21, 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 (“Company”) hereby reports that, on November 21, 2024 Company’s Extraordinary General Meeting pursuant to Art. 385 § 1 of the Commercial Companies Code:

- dismissed from the Supervisory Board:
 - Tomasz Pietrek
 - Jarosław Ślepaczuk
 - Henryk Grymel
- appointed Marzena Piszczek to the Supervisory Board for the joint 8th term of office.

Ms. Marzena Piszczek meets the independence criteria for an independent Member of the Supervisory Board.

According to the submitted declaration, Ms. Marzena Piszczek does not conduct any activity competitive to that of the Company, is not involved in any competing company as a partner in a civil law firm, partnership or corporation, does not participate in a competing legal person as a member of its corporate body, nor is listed in the Insolvent Debtors Register kept pursuant to the National Court Register Act.

The biographical notes of the newly appointed Supervisory Board Member are provided by the Company in an attachment to this report.

Detailed legal basis: §5(4) and (5) of the Finance Minister’s Regulation of 29 March 2018 on the Current and Periodic Information Transmitted by Securities Issuers [...].