

Resignation of a PKP CARGO S.A. in restructuring Management Board Member

Current report No. 125/2024 of 30 December 2024

Legal basis (selected in ESPI):

Article 56 Section 1 Item 2 of the Act on Offerings – current and periodic information

The Management Board of PKP CARGO S.A. in restructuring (“Company”) informs that today Mr. Paweł Milek submitted a declaration of resignation from the position of Member of the Supervisory Board of PKP CARGO S.A. under restructuring as of December 31, 2024

The reason for resigning from his position is that Mr. Paweł Milek took up the position of Member of the Management Board for Restructuring of the Company on January 1, 2025.

The Company announced the appointment of Mr. Paweł Milek to the Company's Management Board and entrusting him with the function of Member of the Management Board for Restructuring for the joint 9th term of office of the Management Board in current report 121/2024 on December 20, 2024.

Legal basis:

§ 5 Item 4 of the Regulation issued by the Minister of Finance on 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.