

Management Board and Supervisory Board of PKP CARGO S.A. in restructuring – change of functions and appointment dates

Current Report No. 5/2025 of 13 January 2025

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”) informs that the Supervisory Board of the Company decided on January 13, 2025:

- resolution No. 250/VIII/2025 changing the date of appointment of Mrs. Agnieszka Wasilewska - Semail as the President of the Management Board of the Company as of January 20, 2025 for the joint 9th term of office,

- resolution No. 251/VIII/2025 shortening the period of entrusting the duties of the President of the Management Board to Mr. Paweł Milek until January 19, 2025 and resolution No. 252/VIII/2025 on entrusting the function of Vice-President of the Management Board to Mr. Paweł Milek - Member of the Management Board for Restructuring of the Company.

At the same time, the Company's Supervisory Board adopted resolution No. 257/VIII/2025, in which it elected Mr. Marcin Wojewódka - Member of the Company's Supervisory Board to serve as Vice-Chairman of the Company's Supervisory Board of the 8th term.

Information about changes in the composition of the Management Board, along with information about the education, qualifications and professional career of the above-mentioned persons. persons The Issuer published in current report no. 121/2024 on December 20, 2024

Legal basis:

§ 5 Item 4, 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 (Journal of Laws of 2014 Item 133, as amended).