

Entrusting the function of the Chairman of the Supervisory Board of PKP CARGO S.A. in restructuring

Current report No. 13/2025 of 7 February 2025

Legal basis (selected in ESPI):

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

Management Board of PKP CARGO S.A. in restructuring ("Company", "PKP CARGO") informs that on February 6, 2025, the Company's Supervisory Board adopted a resolution in which it entrusted Mr. Bogusław Nadolnik, a Member of the Supervisory Board, with the function of the Chairman of the Company's Supervisory Board of the 8th term.

The Company announced the appointment of Mr. Bogusław Nadolnik to the Supervisory Board of PKP CARGO in current report No. 16/2024 of May 13, 2024.

Legal basis:

§ 5 Item 5 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.