

**Current Report No. 39/2019 of 27 June 2019 - List of shareholders with at least 5% of votes at the Ordinary Shareholder Meeting of PKP CARGO S.A. held on 26 June 2019**

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*Legal basis (selected in ESPI):*

*Article 70 Item 3 of the Act on Offerings – list of shareholders above 5% of votes at the Shareholder Meeting*

The Management Board of PKP CARGO S.A. (“Company”) hereby announces the enclosed list of shareholders with at least 5% of votes at the Company’s Ordinary Shareholder Meeting held on 26 June 2019.

Legal basis:

Article 70 Item 3 of the Act of 29 July 2005 on Public Offering and the Terms and Conditions for Introducing Financial Instruments to an Organized Trading System and on Public Companies (consolidated text in the Journal of Laws of 2018 Item 512, as amended)