

**List of shareholders with at least 5% of votes at the Extraordinary Shareholder Meeting of PKP CARGO S.A.
held on 17 May 2023**

| Shareholder | Number of shares | Number of votes attaching to the shares held | % of votes represented at the ESM | % of the total number of votes |
|---|------------------|--|-----------------------------------|--------------------------------|
| Polskie Koleje Państwowe S.A. | 14,784,194 | 14,784,194 | 56.94% | 33.01% |
| Nationale-Nederlanden OFE | 4,000,000 | 4,000,000 | 15.40% | 8.93% |
| Allianz Polska OFE | 3,105,000 | 3,105,000 | 11.96% | 6.93% |
| Generali PTE combined: Generali OFE and>NNLIFE OFE, including: ->NNLIFE OFE | 2,696,440 | 2,696,440 | 10.38% | 6.02% |
| | 1,927,561 | 1,927,561 | 7.42% | 4.30% |

| | |
|---|------------|
| Total number of shares represented at the ESM | 25,966,668 |
| Number of all PKP CARGO S.A. shares | 44,786,917 |