

List of shareholders with at least 5% of votes at the Ordinary Shareholder Meeting of PKP CARGO S.A. held on 28 June 2021

Shareholder	Number of represented shares	Number of votes to under the represented shares held	% of the total number of votes	Number of votes after the reduction*	% of votes at the Ordinary Shareholder Meeting (after the reduction*)
Polskie Koleje Państwowe S.A.	14,784,194	14,784,194	33.01%	14,784,194	60.79%
Nationale-Nederlanden OFE	6,721,000	6,721,000	15.01%	4,478,692	18.42%
Aviva OFE Aviva Santander	4,123,000	4,123,000	9.21%	4,123,000	16.95%

Total number of shares represented at the Ordinary Shareholder Meeting	26,561,273
Total number of votes at the Ordinary Shareholder Meeting*	24,318,965
Number of all PKP CARGO S.A. shares	44,786,917

*) This figure takes into account the reduction in the number of votes held by NN OFE in accordance with §13 of the Articles of Association of PKP CARGO S.A.