

**List of shareholders with at least 5% of votes at the Extraordinary General Meeting of  
PKP CARGO S.A. held on 29 September 2015**

Shareholder	Number of shares	Number of votes	Percentage of votes at the EGM	Percentage of total votes
Polskie Koleje Państwowe S.A.	14,784,194	14,784,194	48.96%	33.01%
Nationale-Nederlanden OFE	5,100,000	5,100,000	16.89%	11.39%
Aviva OFE	2,520,000	2,520,000	8.35%	5.63%
Government of Norway	1,660,394	1,660,394	5.50%	3.71%

Total number of shares and votes represented at the EGM	30,196,008
Number of shares of PKP CARGO S.A.	44,786,917