

2022/PTE/96

Warsaw, 29 June 2022

PKP Cargo S.A. ul. Grójecka 17 **02-021 Warsaw**

Acting pursuant to Article 69 of the Act of 29 July 2005 on Public Offerings and the Terms and Conditions for Introducing Financial Instruments to an Organized Trading System and on Public Companies (Journal of Laws of 2009, No. 185 Item 1439, as amended), we hereby inform you that as a result of a sale of shares in PKP Cargo S.A. (hereinafter referred to as the "Company") in a transaction executed on the Warsaw Stock Exchange on 21 June 2022, Nationale-Nederlanden Otwarty Fundusz Emerytalny (Nationale-Nederlanden Open-End Pension Fund, hereinafter referred to as the "Fund") reduced its stake in the Company below 10% of the votes at the Company's Shareholder Meeting.

The table below presents the quantities of shares and votes before and after clearing of the transaction.

	BEFORE		AFTER	
	number	%	number	%
OFE				
Votes	4,479,318	10.001%	4,418,443	9.87%
capital	4,479,318	10.001%	4,418,443	9.87%

Respectfully,

Signature Not Verified Document signed Ożóg Date: 2022.06.29

CEST

Signature Not Verified Document signed by Grzegorz Łętocha Date: 2022.06.29 12:56:18 CEST

Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A.; ul. Topiel 12, 00-342 Warsaw; phone + 48 22 522 00 00, fax + 48 22 522 11 11, www.nn.pl; District Court for the capital city of Warsaw; 12th Commercial Division of the National Court Register KRS 0000042153, NIP: 526-22-41-523, NIP: 526-22-41-523; Share capital: PLN 33,000,000, paid up in full