

List of shareholders with at least 5% of votes at the Ordinary Shareholder Meeting of PKP CARGO S.A. held on 11 June 2016

Current Report No. 37/2016 of 12 May 2016

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 11 May 2016.

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 (Journal of Laws 2013 Item 1382).