

## **Transactions on shares of the company PKP CARGO S.A.**

Current report No. 45/2014 of 15 July 2014

*General legal basis (selected in ESPI):*

*Art. 160 sec. 4 of Act on Trading in Financial Instruments – information about transactions by persons having access to confidential information*

The Management Board of PKP CARGO S.A. (“the Company”) hereby announces that on 15 July 2014 it received a notification under Article 160 of the Act of 29 July 2005 on Trading in Financial Instruments from Mr. Jakub Karnowski, Chairman of the Company’s Supervisory Board.

The said notification provides, that Mr. Jakub Karnowski, Chairman of the Company’s Supervisory Board, on 14 July 2014 purchased 412 shares of the Company at the average price of PLN 77.00 per share.

The notification stated that the purchase transaction took place as part of an ordinary session transaction executed in the regulated market of the Warsaw Stock Exchange.

Legal basis:

Art. 160 sec. 4 of Act on Trading in Financial Instruments – information about transactions by persons having access to confidential information in connection with §3 Regulation of the Minister of Finance, dated 15 November 2005 on the disclosure of information on certain transactions in financial instruments and principles of making a list of people who have access to confidential information.