

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

Current report no. 6/2015 of 30 January 2015

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. ("Company", "Issuer") hereby informs that on 30 January 2015 pursuant to art. 160 sec. 4 of Act on Trading in Financial Instruments in connection with §2 sec. 5 of 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 (Journal of Laws 2005 no. 229 item 1950 as amended), the Company received notifications from the Management Board Member, three Supervisory Board Members and two Proxies regarding the following purchase transactions on the Company's shares:

- 1) on 7 March 2014, the Company's Management Board Member purchased 70 shares of the Issuer at a price of PLN 68.00 per share;
- 2) on 7 March 2014, the Company's Supervisory Board Member purchased 70 shares of the Issuer at a price of PLN 68.00 per share;
- 3) on 7 March 2014, the Company's Supervisory Board Member purchased 70 shares of the Issuer at a price of PLN 68.00 per share;
- 4) on 7 March 2014, the Company's Supervisory Board Member purchased 70 shares of the Issuer at a price of PLN 68.00 per share;
- 5) on 7 March 2014, the Company's Proxy purchased 70 shares of the Issuer at a price of PLN 68.00 per share;
- 6) on 7 March 2014, the Company's Proxy purchased 46 shares of the Issuer at a price of PLN 68.00 per share;

All notifications stated that, the purchase transactions occurred as a result of the allotment of the Employee Shares on 7 March 2014 and that the purchase of the Employee Shares took place in exchange for cash benefit awarded under the Employee Guarantee Pact, intended exclusively for payment for these shares.

The Management Board of the Company also informs, that aforementioned persons did not consent to the publication of their personal data.

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