

**List of shareholders with at least 5% of votes at the Extraordinary General Meeting of
PKP CARGO S.A. held on 22 December 2014**

Current report No. 71/2014 from 22 December 2014

Legal basis (selected in ESPI):

Article 70 item 3 of the Act on Offering – Shareholder Meeting list above 5%

The Management Board of PKP CARGO S.A. (the "Company") hereby submits the list (attached hereto) of shareholders holding at least 5% of votes at the Company's Extraordinary General Meeting held on 22 December 2014.

Legal basis:

Art. 70 item 3 of the Act of 29 July 2005 on public offering and terms of introducing financial instruments into organized trading system and on public companies (Journal of Laws of 2013, item 1382).