

Purchase of shares by a manager

Current Report No. 42/2019 of 23 August 2019

Legal basis (selected in ESPI):

Article 19 Section 3 of MAR – Information on managers' transactions

The Management Board of PKP CARGO S.A. ("Company", "PKP CARGO") hereby reports that on 23 August 2019, the Company received a notification on the purchase of the Company's shares by Mr. Czesław Warsewicz, President of the PKP Cargo S.A. Management Board.

The notification is attached to this report.

Specific legal basis:

Article 19 Section 3 of MAR – Information on managers' transactions