

**PKP Cargo S.A.
ul. Grójecka 17
02-021 Warsaw**

Acting in accordance with Article 69 of the Act of 29 July 2005 on Public Offerings and the Terms and Conditions for Introducing Financial Instruments to an Organized Trading System and on Public Companies (Journal of Laws of 2009, No. 185 Item 1439, as amended), we hereby inform you that as a result of a sale of shares in PKP Cargo S.A. (hereinafter referred to as the “Company”) in transactions executed on the Warsaw Stock Exchange on 18 March 2022, Nationale-Nederlanden Otwarty Fundusz Emerytalny (Nationale-Nederlanden Open-End Pension Fund, hereinafter referred to as the “Fund”) reduced its stake in the Company by 2% of the votes at the Company’s Shareholder Meeting.

The table below presents the quantities of shares and votes before and after clearing of the transaction.

	BEFORE		AFTER	
	number	%	number	%
OFE				
votes	5,822,963	13.001%	5,788,024	12.923%
capital	5,822,963	13.001%	5,788,024	12.923%

Kind regards,

Signature Not Verified
Document signed by
Grzegorz Lętocha
Date: 2022.03.23 14:46:03
CET

Signature Not Verified
Document signed by Paweł Giza
Date: 2022.03.23 15:02:19 CET