

Warsaw, 7 February 2022

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

Acting pursuant to 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 a transaction executed on the Warsaw Stock Exchange on 28 January 2022, Nationale-Nederlanden Otwarty Fundusz Emerytalny (Nationale-Nederlanden Open-End Pension Fund, hereinafter referred to as the “Fund”) reduced its stake in the Company below 15% of the votes at the Company’s Shareholder Meeting.

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

	BEFORE		AFTER	
	number	%	number	%
OFE				
Votes	6,721,387	15.007%	6,694,285	14.947%
capital	6,721,387	15.007%	6,694,285	14.947%

Kind regards,

Signature Not Verified

Document signed by Paweł
Giza
Date: 2022.02.07 11:16:06 CET

Signature Not Verified

Document signed by
Grzegorz Łętocha
Date: 2022.02.07 14:04:09 CET

