

Shareholder	Number of represented shares
Polskie Koleje Państwowe S.A.	14 784 194
Nationale-Nederlanden OFE	4 478 000
Aviva OFE Aviva Santander	3 516 000
MetLife Otwarty Fundusz Emerytalny	1 900 000

Total number of shares represented at the Ordinary Shareholder Meeting	26 105 374
Total number of votes at the Ordinary Shareholder Meeting	26 105 374
Number of all PKP CARGO S.A. shares	44 786 917

Number of votes attaching to the represented shares	% of the total number of votes	% of the number of votes represented at the Ordinary Shareholder Meeting
14 784 194	33,01%	56,63%
4 478 000	10,00%	17,15%
3 516 000	7,85%	13,47%
1 900 000	4,24%	7,28%