

**List of shareholders with at least 5% of votes at the Ordinary Shareholder Meeting of PKP CARGO S.A.  
on 27 June 2024**

Shareholder	Number of shares	Number of votes attaching to the shares held	% of the number of votes represented at the Ordinary Shareholder Meeting	% of the total number of votes
Polskie Koleje Państwowe S.A.	14 784 194	14 784 194	66,43%	33,01%
Nationale-Nederlanden Otwarty Fundusz Emerytalny	3 899 000	3 899 000	17,52%	8,71%
Allianz Polska OFE	2 273 195	2 273 195	10,21%	5,08%

Total number of shares represented at the Ordinary Shareholder Meeting	22 255 153
Number of all PKP CARGO S.A. shares	44 786 917