

List of shareholders with at least 5% of votes at the Extraordinary Shareholder Meeting of PKP CARGO S.A. in restructuring's held on 7 October 2024

Shareholder	Number of shares	Number of votes attaching to the shares held	% of votes represented at the ESM	% of the total number of votes
Polskie Koleje Państwowe S.A.	14,784,194	14,784,194	66.86%	33.01%
Funds* managed by Nationale-Nederlanden PTE S.A.	5,308,185	4,478,472**	19.81 %**	10.00%**
of which Nationale-Nederlanden OFE	3,899,821	3,290,405**	14.56%**	7.35%**
Allianz Polska OFE	2,273,195	2,273,195	10.28%	5.08%

* Nationale-Nederlanden Otwarty Fundusz Emerytalny, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2025, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2030, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2035, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro2040, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2045, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2050, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2055, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2060 oraz Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2065

** The voting right is subject to the restrictions resulting from § 13 section 1 of the Company's Articles of Association,

Total number of shares represented at the EGM	23,431,847
The total number of votes held by Shareholders present at the EGM, in connection with the limitation resulting from § 13 section 1 of the Company's Articles of Association,	22,602,134
Number of all PKP CARGO S.A. in restructuring's shares	44,786,917

