

Aviva Powszechne Towarzystwo Emerytalne  
Aviva BZ WBK S.A.  
ul. Domaniewska 44  
02-672 Warszawa

Warsaw, 10 May 2016

Management Board of  
PKP CARGO S. A.  
Ul. Grójecka 17  
02-021 Warsaw

Ladies and gentlemen,

We would like to inform you that, in connection with the Ordinary Shareholder Meeting of PKP CARGO S.A. convened for 11 May 2016, the shareholder Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK hereby submits the candidacy of Ms. Zofia Dzik to be a Supervisory Board Member.

Attached you will find the biography of the candidate and the relevant representation.

Please publish the information about the candidacy in the manner allowing other shareholders to become familiar with the candidate. We would like to ask you to ensure that the candidate's representation was published without any personal data

Regards,

Marcin Żółtek  
CEO  
/-/  
Aviva  
Universal Pension Fund Company  
Aviva BZWBK SA

Maciej Karasiński  
Management Board Member  
/-/  
Aviva  
Universal Pension Fund Company  
Aviva BZWBK SA