

List of shareholders with at least 5% of votes at the Extraordinary Shareholder Meeting of PKP CARGO S.A. held on 17 May 2023

Current Report No. 17/2023 of 22 May 2023

Legal basis (selected in ESPI):

Article 70(3) of the Act on Offerings – list of shareholders above 5% of votes at the Shareholder Meeting

The Management Board of PKP CARGO S.A. (“Company”) hereby announces the enclosed list of shareholders with at least 5% of votes at the Company’s Extraordinary Shareholder Meeting held on 17 May 2023.

Legal basis:

Article 70(3) of the Act of 29 July 2005 on Public Offering and the Terms and Conditions for Introducing Financial Instruments to an Organized Trading System and on Public Companies (consolidated text: Journal of Laws of 2018, item 512, as amended)