

## **Transactions on shares of the company PKP CARGO S.A.**

Current report no. 2/2014 of 15 January 2014

*General legal basis (selected in ESPI):*

*Art. 160 sec. 4 of Act on Trading in Financial Instruments – information about transactions by persons having access to confidential information*

The Management Board of PKP CARGO S.A. („Company”, „PKP CARGO”) hereby informs that on 15 January 2014, under Article 160 of the Act on Trading in Financial Instruments of July 29, 2005, it received following notifications:

- 1) notification concerning acquisition by Mr. Jakub Karnowski, Chairmen of Company’s Supervisory Board of:
  - a. 201 shares in PKP CARGO at a price of PLN 85.35 per share on 13 January 2014, and
  - b. 57 shares in PKP CARGO at a price of PLN 86.21 per share on 14 January 2014.
- 2) notification concerning acquisition of 171 shares in PKP CARGO at a price of PLN 86.21 per share on 14 January 2014 by the person closely related to Mr. Jakub Karnowski, Chairman of Company’s Supervisory Board.

All the notifications stated, that the shares were acquired on the Warsaw Stock Exchange during regular trading session.

Legal basis:

Art. 160 sec. 4 of Act on Trading in Financial Instruments – information about transactions by persons having access to confidential information in connection with §3 Regulation of the Minister of Finance, dated 15 November 2005 on the disclosure of information on certain transactions in financial instruments and principles of making a list of people who have access to confidential information.