

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

Current report no. 44/2014 of 11 July 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 11 July 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. Adam Purwin, President of the Company’s Management Board of:
 - a) 265 shares in PKP CARGO at a price of PLN 75.69 per share on 11 July 2014,
 - b) 35 shares in PKP CARGO at a price of PLN 75.67 per share on 11 July 2014.
- 2) notification concerning acquisition by Mr. Łukasz Hadyś, Company’s Management Board Member of 300 shares in PKP CARGO at a price of PLN 75.5 per share on 11 July 2014.
- 3) notification concerning acquisition by Mr. Jacek Neska, Company’s Management Board Member of 300 shares in PKP CARGO at a price of PLN 75.5 per share on 11 July 2014.
- 4) notification concerning acquisition by Mr. Wojciech Derda, Company’s Management Board Member of:
 - a) 265 shares in PKP CARGO at a price of PLN 75.49 per share on 11 July 2014,
 - b) 35 shares in PKP CARGO at a price of PLN 75.48 per share on 11 July 2014.
- 5) notification concerning acquisition by Mr. Dariusz Browarek, Company’s Management Board Member of 300 shares in PKP CARGO at a price of PLN 75.5 per share on 11 July 2014.

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.