

**Number of shares and number of votes on the day of PKP CARGO  
S.A. Ordinary General Meeting Announcement i.e. 31 May 2019**

<b>Shares</b>	<b>Number of shares</b>	<b>Number of votes</b>
Series A	43 338 000	43 338 000
Series B	15	15
Series C	1 448 902	1 448 902
<b>Total</b>	<b>44 786 917</b>	<b>44 786 917</b>