

Number of shares and number of votes attaching thereto as at the date of the announcement of convocation of the Extraordinary Shareholder Meeting of PKP CARGO S.A., that is as at 21 April 2023

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