

**Number of shares and number of votes on the day of  
PKP CARGO S.A. Extraordinary General Meeting Announcement  
i.e. 21 October 2020**

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
<b>Total</b>	<b>44 786 917</b>	<b>44 786 917</b>