

**List of shareholders with at least 5% of votes at the Extraordinary Shareholder Meeting of PKP CARGO S.A. held on 18 April 2024**

Current Report No. 11/2024 of 18 April 2024

*Legal basis (selected in ESPI):*

*Article 70(3) of the Act on Offerings – list of shareholders above 5% of votes at the Shareholder Meeting*

The Management Board of PKP CARGO S.A. (“Company”) hereby announces the enclosed list of shareholders with at least 5% of votes at the Company’s Extraordinary Shareholder Meeting held on 18 April 2024.

Legal basis:

Article 70(3) of the Act of 29 July 2005 on Public Offering and the Terms and Conditions for Introducing Financial Instruments to an Organized Trading System and on Public Companies (consolidated text: Journal of Laws of 2018, item 512, as amended)