

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

Shareholder	Number of shares	Number of votes attaching to the shares held	% of votes represented at the ESM	% of the total number of votes
Polskie Koleje Państwowe S.A.	14,784,194	14,784,194	66.86%	33.01%
Nationale-Nederlanden OFE	3,899,821	3,899,821	17.64%	8.71%
Allianz Polska OFE	2,273,195	2,273,195	10.28%	5.08%

Total number of shares represented at the ESM	22,110,900
Number of all PKP CARGO S.A. shares	44,786,917