

**Number of shares and number of votes on the day of
PKP CARGO S.A. Ordinary General Meeting Announcement
i.e. 28 May 2024**

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