

**List of shareholders with at least 5% of votes
at the Extraordinary Shareholder Meeting of PKP CARGO S.A. under restructuring
on June 26, 2026**

Shareholder	Number of shares	Number of votes attaching to the shares held	% of the number of votes represented at the Extraordinary Shareholder Meeting	% of the total number of votes
Polskie Koleje Państwowe S.A.	14 784 194	14 784 194	61.80%	33.01%
Nationale-Nederlanden Otwarty Fundusz Emerytalny	3 600 000	3 600 000	15.05%	8,04%
Generali Otwarty Fundusz Emerytalny	1 675 283	1 675 283	7.00%	3.74%
Allianz Polska Otwarty Fundusz Emerytalny	1 498 187	1 498 187	6.26%	3.35%

Total number of shares represented at the Extraordinary Shareholder Meeting	23 922 300
Number of all PKP CARGO S.A. shares	44 786 917