



(TRANSLATION ONLY)

Current report No: 20/2024

Prepared on: 2024-05-20

Issuer's abbreviated name: TORPOL S.A.

Subject: List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of TORPOL S.A.

Legal Grounds:

Article 70(3) of the Public Offering Act - EGM list of more than 5%

Contents of the Report:

The Management Board of TORPOL S.A. [Company] provides below the list of shareholders holding at least 5% of the number of votes at the Extraordinary General Meeting of the Company held on 20 May 2024 [EGM]:

[1] Centralny Port Komunikacyjny Sp. z o.o. held 8,728,600 shares carrying 8,728,600 votes, representing 38% of the total number of votes in the Company, corresponding to 78.09% respectively at the EGM;

[2] investment funds managed by PKO Towarzystwo Funduszy Inwestycyjnych S.A. holding a total of 1,720,256 shares, which entitled to a total of 1,720,256 votes, constituting 7.49% of the total number of votes in the Company, which corresponded to a total of 15.39% during the EGM, including: [a] PKO Parasolowy Fundusz Inwestycyjny Otwarty, which held 696,351 shares, which entitled to 696,351 votes, representing 3.03% of the total number of votes in the Company, corresponding respectively to 6.23% during the EGM;

[3] Nationale-Nederlanden Otwarty Fundusz Emerytalny held 575,000 shares carrying 575,000 votes, representing a 2.50% share in the total number of votes in the Company, corresponding to 5.14% respectively at the EGM.