



(TRANSLATION ONLY)

**Current report No:** 23/2024

**Prepared on:** 2024-06-05

**Issuer's abbreviated name:** TORPOL S.A.

**Subject:** Disclosure on transactions in the Issuer's shares

**Legal Grounds:**

Article 19(3) MAR - information on transactions by persons discharging managerial responsibilities

**Contents of the Report:**

The Management Board of TORPOL S.A. [Issuer, Company] announces that on 4 June 2024, in the afternoon hours, the Company received from Mr Jaromir Falandysz, acting as Vice President of the Management Board for Strategy, a notification of the disposal of 10,000 shares in the Company notified pursuant to Article 19 of the MAR Regulation, the contents of which the Company provides in the attachment to this current report.

# Notification of a ~~transaction~~/ transactions\* as referred to in Article 19 (1) of the MAR Regulation

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely related to him/her</b>		
a)	Name	Jaromir Falandysz	
<b>2</b>	<b>Reason for notification</b>		
a)	Position/status	Vice-President of the Management Board	
b)	Original notification/ amendment	Original notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	TORPOL SPOŁKA AKCYJNA	
b)	LEI	259400HHPUDSWFR70D07	
<b>4</b>	<b>Transaction details: this column should be completed for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where the transactions were carried out</b>		
a)	Description of the financial instrument, type of instrument Identification code	shares PLTORPL00016	
b)	Nature of transaction	Disposal	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		35 PLN	1400
		35 PLN	164
		35 PLN	20
		35 PLN	683
		35 PLN	542
d)	Aggregate information - Total volumes - Price		2904 35 PLN
e)	Date of transaction	2024-05-31	
f)	Place of transaction	XWAR - GPW share market	
a)	Description of the financial instrument, type of instrument Identification code	shares PLTORPL00016	
b)	Nature of transaction	Disposal	

c)	Price and volume	Price	Volume
		33,35 PLN	27
		33,35 PLN	1
		33,35 PLN	152
		33,5 PLN	49
		33,5 PLN	280
		33,3 PLN	50
		33,3 PLN	100
		33,35 PLN	21
		33,35 PLN	40
		33,35 PLN	30
		33,35 PLN	50
		33,5 PLN	6
		33,5 PLN	290
d)	Aggregate information		
	- Total volumes		1096
	- Price		33,43 PLN
e)	Date of transaction	2024-06-03	
f)	Place of transaction	XWAR - GPW share market	
a)	Description of the financial instrument, type of instrument	shares	
	Identification code	PLTORPL00016	
b)	Nature of transaction	Disposal	

c)	Price and volume	Price	Volume
		32,2 PLN	63
		32,2 PLN	240
		32,2 PLN	11
		32,2 PLN	150
		32,2 PLN	150
		32,2 PLN	150
		32,2 PLN	148
		32,2 PLN	2
		32,2 PLN	100
		32,4 PLN	24
		32,4 PLN	62
		32,5 PLN	44
		32,5 PLN	250
		32,5 PLN	3
		32,5 PLN	91
		32,5 PLN	14
		32,5 PLN	100
		32,5 PLN	3
		32,5 PLN	100
		32,5 PLN	50
		32,5 PLN	25
		32,5 PLN	20
		32,5 PLN	85
		32,5 PLN	100
		32,5 PLN	50
		32,5 PLN	78
		32,5 PLN	1
		32,55 PLN	6
		32,65 PLN	54
		32,65 PLN	44
		32,65 PLN	250
		32,65 PLN	1
		32,65 PLN	150
		32,65 PLN	342
		32,65 PLN	39
		32,65 PLN	142
		32,65 PLN	222
		32,65 PLN	170
		32,65 PLN	316
		32,65 PLN	120
		32,65 PLN	213
		32,7 PLN	120
		32,7 PLN	36
		33 PLN	24
		33 PLN	137
		33 PLN	100
		33 PLN	30



		33 PLN	220
		33 PLN	1
		33 PLN	50
		33 PLN	50
		33,05 PLN	49
		33,1 PLN	236
		33,1 PLN	50
		33,1 PLN	126
		33,1 PLN	100
		33,2 PLN	50
		33,5 PLN	438
d)	Aggregate information - Total volumes - Price		6000 32,69 PLN
e)	Date of transaction	2024-06-04	
f)	Place of transaction	XWAR - GPW share market	

\* Delete where not applicable