



(TRANSLATION ONLY)

Current report No: 30/2024

Prepared on: 2024-06-25

Issuer's abbreviated name: TORPOL S.A.

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

Legal Grounds:

Article 70(3) of the Public Offering Act - OGM 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 Ordinary General Meeting of the Company held on 24 June 2024 [OGM]:

[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 72.33% respectively at the OGM;

[2] investment funds managed by PKO Towarzystwo Funduszy Inwestycyjnych S.A. holding a total of 1,818,191 shares, which entitled to a total of 1,818,191 votes, constituting 7.92% of the total number of votes in the Company, which corresponded to a total of 15.07% during the OGM, including: PKO Parasolowy Fundusz Inwestycyjny Otwarty, which held 1,420,256 shares, which entitled to 1,420,256 votes, representing 6.18% of the total number of votes in the Company, corresponding respectively to 11.77% during the OGM;

[3] Nationale-Nederlanden Otwarty Fundusz Emerytalny held 1,148,500 shares carrying 1,148,500 votes, representing a 5.00% share in the total number of votes in the Company, corresponding respectively to 9.52% at the OGM.