



(TRANSLATION ONLY)

Current report No: 42/2024

Prepared on: 2024-10-24

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 - AGM list above 5%

Contents of the Report:

The Management Board of TORPOL S.A. [Company] provides below a list of shareholders holding at least 5% of the number of votes at the Extraordinary General Meeting of the Company held on 24 October 2024 [EGM]:

[1] Centralny Port Komunikacyjny Sp. z o.o. held 8,728,600 shares, which entitled to 8,728,600 votes, representing 38% of the total number of votes in the Company, corresponding to 60.20% respectively at the EGM;

[2] Mirbud S.A. held 2,295,809 shares, which entitled to 2,295,809 votes, representing 9.99% of the total number of votes in the Company, corresponding respectively to 15.83% during the EGM;

[3] Nationale-Nederlanden Otwarty Fundusz Emerytalny held 1,712,800 shares, which entitled to 1,712,800 votes, representing 7.46% of the total number of votes in the Company, corresponding respectively to 11.81% during the EGM;

[4] investment funds managed by PKO Towarzystwo Funduszy Inwestycyjnych holding a total of 1,268,191 shares, which entitled to a total of 1,268,191 votes, representing 5.52% of the total number of votes in the Company, which corresponded to a total of 8.75% during the EGM.