



(TRANSLATION ONLY)

Current report No: 15/2021

Prepared on: 2021-04-30

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's list of Shareholders holding more than 5% of votes

Contents of the Report:

The Management Board of TORPOL S.A. [the Company] hereby encloses the list of the shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting of the Company convened for the date of 30 April 2021 [EGM]:

- Towarzystwo Finansowe Silesia Sp. z o.o. held 8,728,600 shares which gave 8,728,600 votes, constituting 38% of the total number of votes in the Company, corresponding to 67.27% in the EGM;
- Nationale-Nederlanden Otwarty Fundusz Emerytalny held a total of 2,038,000 shares which gave 2,038,000 votes, constituting 9.5% of the total number of votes in the Company, corresponding to 8.87% in the EGM, constituting 8.87% of the total number of votes in the Company, which corresponded respectively to 15.71% during the Extraordinary General Meeting;
- PKO Parasolowy - Otwarty Fundusz Inwestycyjny represented by PKO Towarzystwo Funduszy Inwestycyjnych S.A. [PKO TFI] holding 1,725,000 shares, which entitled to 1,725,000 votes, constituting 7.51% of the total number of votes in the Company, which corresponded to 13.29% of the number of votes during the EGM, and together with Fundusz Własności Pracowniczej PKP Sp. Specjalistyczny Fundusz Inwestycyjny Otwarty, PKO TFI held 1,822,935 shares which entitled to 1,822,935 votes, constituting 7.94% share in the total number of votes in the Company, which corresponded to 14.05% of the number of votes during the EGM.