



(TRANSLATION ONLY)

**Current report No:** 28/2021

**Prepared on:** 2021-07-20

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

**Subject:** Change to the address of the Issuer's registered office

**Legal Grounds:**

Article 56 (1)(2) of the Act on Public Offering - current and periodic information

**Contents of the Report:**

The Management Board of TORPOL S.A. with its registered office in Poznań [Issuer, Company] hereby informs that on 20 July 2021 it adopted a resolution on changing the Company's address from the existing one, i.e. ul. Mogileńska 10G, 61-052 Poznań, to the new address, i.e. ul. św. Michała 43, 61-119 Poznań, as of 1 August 2021.

As of the date of publication of this current report, the above change of the Issuer's address has not yet been registered in the National Court Register.