



(TRANSLATION ONLY)

Current report No: 33/2022

Prepared on: 2022-09-28

Issuer's abbreviated name: TORPOL S.A.

Subject: Notification of change in the total number of votes in TORPOL S.A.

Legal Grounds:

Article 70 (1) of the Act on Public Offering - acquisition or disposal of a significant group of shares

Contents of the Report:

Acting on the basis of Article 70 (1) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies [the Act], the Management Board of TORPOL S.A. [Company] announces that on 28 September 2022 in the afternoon the Company received from Nationale-Nederlanden Powszechnie Towarzystwo Emerytalne SA [NN PTE] a notice dated on the same day and prepared in accordance with Article 69 of the Act concerning a change of more than 10% of the number of votes held in the Company by funds managed by NN PTE. Moreover, the content of aforementioned notice is attached to this current report [*only the Polish language version*].