



(TRANSLATION ONLY)

Current report No: 34/2022

Prepared on: 2022-10-12

Issuer's abbreviated name: TORPOL S.A.

Subject: Submission of a request to convene an extraordinary general meeting of TORPOL S.A.

Legal Grounds:

Article 17(1) of MAR – Confidential Information

Contents of the Report:

The Management Board of TORPOL S.A. [Issuer, Company] announces that on 12 October 2022 the Company received a request from the Issuer's shareholder Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A. [NN PTE], holding, to the Company's knowledge, shares representing more than 10% in the share capital and the total number of votes in the Company. The request envisages the convening of an Extraordinary General Meeting of TORPOL S.A. with the agenda providing for the adoption of a resolution on the payment of a special dividend in the amount of PLN 114,850,000.00 (say: one hundred and fourteen million eight hundred and fifty thousand zloty), i.e. PLN 5.00 (five) per share, from funds from other reserve capitals existing in the Company and established from profits generated in previous years.

At the same time, the Issuer announces that it will make public the Company's position on the subject of this request in subsequent current communications, as well as convene an Extraordinary General Meeting of TORPOL S.A. within the time limit provided for by the CCC.