



(TRANSLATION ONLY)

**Current report No:** 36/2022

**Prepared on:** 2022-10-20

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

**Subject:** Notification of exceeding the 5% threshold of the total number of votes in TORPOL S.A.

**Legal Grounds:**

Article 70 (3) of the Act on Public Offering – General Meeting list of over 5 %

**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 [Act], the Management Board of TORPOL S.A. [Company] hereby announces that the Company received a notification prepared in accordance with Article 69 of the Act concerning the exceedance of 5% of the total number of votes at the Company's General Meeting from PKO BP Bankowy Otwarty Fundusz Emerytalny and PKO Dobrowolny Fundusz Emerytalny, on behalf of which PKO BP Bankowy Powszechny Towarzystwo Emerytalne S.A. acts. The content of the abovementioned notification is attached to this current report [*only in the Polish language version*].