



(TRANSLATION ONLY)

Current report No: 1/2023

Prepared on: 2023-01-05

Issuer's abbreviated name: TORPOL S.A.

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

Legal Grounds:

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

Contents of the Report:

Acting on the basis of Art. 70 item 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] announces that today the Company has received a notification from PKO BP Bankowy Otwarty Fundusz Emerytalny and PKO Dobrowolny Fundusz Emerytalny, on behalf of which PKO BP Bankowy Powszechne Towarzystwo Emerytalne S.A. acts. This notification was prepared in accordance with Art. 69 of the Act on a change in the participation in the total number of votes at the Company's General Meeting. The contents of the notification is provided as an attachment to this current report [*only the Polish language version*].