



(TRANSLATION ONLY)

Current report No: 8/2023

Prepared on: 2023-03-16

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 Public Offering Act - acquisition or disposal of a significant block 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 today in the afternoon the Company received a notification prepared pursuant to Art. 69 of the Act concerning a change in the share in the total number of votes at the Company's General Meeting from Nationale-Nederlanden funds managed by Nationale-Nederlanden Powszechnie Towarzystwo Emerytalne S.A. The contents of the notification is provided as an attachment to this current report [*only in the Polish language version*].