



(TRANSLATION ONLY)

Current report No: 35/2023 K

Prepared on: 2023-09-28

Issuer's abbreviated name: TORPOL S.A.

Subject: List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of TORPOL S.A. - adjustment of the report

Legal Grounds:

Article 70(3) of the Public Offering Act - AGM list of more than 5%

Contents of the Report:

Acting in accordance with § 15, section 2 of the Regulation on current and periodical information provided by issuers of securities [...], the Management Board of TORPOL S.A. [Company] informs that in the content of the current report current report no. 35/2023 there was an unintentional obvious writing mistake consisting in indicating an incorrect number of shares held by one of the shareholders.

It read:

“[3] Mirbud S.A. held 8,728,600 shares, which entitled to 1,576,722 votes, representing 6.86% of the total number of votes in the Company, corresponding respectively to 12.10% during the EGM.”

Whereas it should read:

“[3] Mirbud S.A. held 1,576,722 shares, which entitled to 1,576,722 votes, representing 6.86% of the total number of votes in the Company, corresponding respectively to 12.10% during the EGM.”

The Company provides below the full adjusted content of current report no. 35/2023.

The Management Board of TORPOL S.A. [Company] provides below the list of shareholders holding at least 5% of the number of votes at the Extraordinary General Meeting of the Company held on 28 September 2023. [EGM]:

[1] Centralny Port Komunikacyjny Sp. z o.o. held 8,728,600 shares carrying 8,728,600 votes, representing 38% of the total number of votes in the Company, corresponding to 66.98% respectively at the EGM;

[2] investment funds managed by PKO Towarzystwo Funduszy Inwestycyjnych holding at the EGM a total of 1,818,191 shares carrying a total of 1,818. 191 votes, representing 7.92% of the total number of votes in the Company, which corresponded in total to 13.95% during the EGM, including PKO Parasolowy Fundusz Inwestycyjny Otwarty, which held 1,720,256 shares, which entitled to 1,720,256 votes, representing 7.49% of the total number of votes in the Company, which corresponded in total to 13.20% during the EGM;



[3] Mirbud S.A. held 1,576,722 shares, which entitled to 1,576,722 votes, representing 6.86% of the total number of votes in the Company, corresponding respectively to 12.10% during the EGM.