



(TRANSLATION ONLY)

**Current report No:** 21/2025

**Prepared on:** 2025-05-29

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

**Subject:** List of shareholders holding at least 5% of votes at the Ordinary General Meeting of TORPOL S.A.

**Legal Grounds:**

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

**Contents of the Report:**

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 Ordinary General Meeting of the Company held on 29 May 2025 [OGM]:

[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 72.33% respectively at the OGM;

[2] Nationale-Nederlanden Otworthy Fundusz Emerytalny held 1,712,000 shares carrying 1,712,000 votes, representing a 7.45% share in the total number of votes in the Company, corresponding respectively to 13.83% at the OGM;

[3] investment funds managed by PKO Towarzystwo Funduszy Inwestycyjnych S.A. holding a total of 1,301,892 shares, which entitled to a total of 1,301,892 votes, constituting 5.67% of the total number of votes in the Company, which corresponded to a total of 10.51% during the OGM, including: PKO Emerytura - specialized open-ended investment fund held 665,522 shares, which entitled to 665,522 votes, representing 2.90% of the total number of votes in the Company, which corresponded to 5.37% during the OGM;

[4] investment funds managed by Goldman Sachs Towarzystwo Funduszy Inwestycyjnych S.A. holding a total of 629,935 shares at the OGM, which entitled to a total of 629,935 votes, representing 2.74% of the total number of votes in the Company, which corresponded to a total of 5.09% at the OGM.