



(TRANSLATION ONLY)

Current report No: 17/2026

Prepared on: 2026-05-27

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 27 May 2026 [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 74.37% 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 14.59% at the OGM;

[3] investment funds managed by Goldman Sachs Towarzystwo Funduszy Inwestycyjnych S.A. holding a total of 621,174 shares at the OGM, carrying a total of 621,174 votes, representing 2.70% of the total number of votes in the Company, which corresponded to a total of 5.29% during the OGM;

[4] The Government of Norway held 596,853 shares, carrying 596,853 votes, constituting 2.60% of the total number of votes in the Company, which corresponded to 5.09% during the OGM.