



(TRANSLATION ONLY)

Current report No: 32/2026

Prepared on: 2026-10-23

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.

Legal Grounds:

Article 70(3) of the Public Offering Act - EGM 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 Extraordinary General Meeting of the Company held on 23 October 2026 [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 66.00% respectively at the EGM;

[2] The pension funds managed by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A. held a total of 2,160,100 shares, carrying a total of 2,160,100 votes—representing 9.40% of the total number of votes in the Company, which corresponded to 16.33% of the votes present during the Extraordinary General Meeting—including the Nationale-Nederlanden Open Pension Fund, which held 1,712,000 shares at the Extraordinary General Meeting, carrying 1,712,000 votes, representing 7.45% of the total number of votes in the Company, which corresponded to 12.95% of the votes present during the EGM;

[3] investment funds managed by Esaliens Towarzystwo Funduszy Inwestycyjnych S.A. held a total of 1,622,067 shares, carrying a total of 1,622,067 votes, representing a 7.06% stake in the total number of votes in the Company—which corresponded to 12.27% during the proceedings of the Extraordinary General Meeting—including the Esaliens Parasol FIO Subfundusz Akcji (Equity Sub-fund), which held 1,025,290 shares at the Extraordinary General Meeting, carrying 1,025,290 votes, representing a 4.46% stake in the total number of votes in the Company, which corresponded to 9.24% during the proceedings of the Extraordinary General Meeting;

[4] The Government of Norway held 670,914 shares, carrying 670,914 votes, which represented a 2.92% stake in the total number of votes in the Company, corresponding to 5.07% during the proceedings of the Extraordinary General Meeting.