



(TRANSLATION ONLY)

Current report No: 12/2024

Prepared on: 2024-05-06

Issuer's abbreviated name: TORPOL S.A.

Subject: Resignation of a member of the Supervisory Board of TORPOL S.A.

Legal Grounds:

Article 56(1)(2) of the Public Offering Act - current and periodic information

Contents of the Report:

The Management Board of TORPOL S.A. [the Company] informs that on 5 May 2024 in the afternoon hours the Company received from Mr Tomasz Hapunowicz, dated the same day, a resignation from the position of a member of the Supervisory Board of the Company as of 6 May 2024. The reason for the resignation was not indicated.

The detailed legal basis: § 5 item 4 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information [...].