



(TRANSLATION ONLY)

Current report No: 18/2024

Prepared on: 2024-05-20

Issuer's abbreviated name: TORPOL S.A.

Subject: Resolutions of the Extraordinary General Meeting of TORPOL S.A. held on 20 May 2024

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. [Company] submits as an attachment the wording of the resolutions adopted at the Extraordinary General Meeting of the Company on 20 May 2024.

The Extraordinary General Meeting of the Company did not deviate from consideration of any of the items on the planned agenda, nor were any of the resolutions objected to in the minutes, and there were no draft resolutions that were put to vote but not adopted.



**Resolutions adopted by the Extraordinary General Meeting of TORPOL S.A.,
Poznań, held on 20 May 2024**

Resolution No. 1

of the Extraordinary General Meeting of TORPOL S.A.

seated in Poznań of 20 May 2024

on the election of the Chairman of the Extraordinary General Meeting of the Company

The Extraordinary General Meeting of TORPOL S.A., acting pursuant to article 409 § 1 of the Code of Commercial Companies and § 5 section 1 of the Regulations of the General Meeting of the Company, resolves as follows:

§ 1

The Extraordinary General Meeting of TORPOL S.A. elects Mr. Borys Buta as the Chairman of the Extraordinary General Meeting of the Company.

§ 2

The resolution enters into force upon adoption.

Number of shares validly voted	: 11,177,215
Percentage share of the above shares in the share capital	: 48.66%
Total number of votes cast	: 11,177,215
Number of votes in favour	: 11,177,215
Number of votes against	: 0
Number of votes 'abstaining'	: 0



Resolution No. 2

of the Extraordinary General Meeting of TORPOL S.A.

seated in Poznań of 20 May 2024

on the approval of the agenda of the Extraordinary General Meeting of the Company

The Extraordinary General Meeting of TORPOL S.A. resolves as follows:

§ 1

The Extraordinary General Meeting of TORPOL S.A. adopts the following agenda for the Extraordinary General Meeting:

1. Opening of the Extraordinary General Meeting of the Company.
2. Election of the Chairman of the Extraordinary General Meeting of the Company.
3. Confirmation that the Extraordinary General Meeting has been duly convened and is capable of adopting binding resolutions.
4. Approval of the agenda of the Extraordinary General Meeting of the Company.
5. Adoption of resolutions on changes to the composition of the Supervisory Board.
6. Adoption of a resolution on incurring costs of convening and holding the Extraordinary General Meeting of the Company.
7. Closing of the Extraordinary General Meeting of the Company.

§ 2

The resolution enters into force upon adoption.

Number of shares validly voted	: 11,177,215
Percentage share of the above shares in the share capital	: 48.66%
Total number of votes cast	: 11,177,215
Number of votes in favour	: 11,177,215
Number of votes against	: 0
Number of votes 'abstaining'	: 0



Resolution No. 3
of the Extraordinary General Meeting of TORPOL S.A.
seated in Poznań of 20 May 2024
on the dismissal of Mr Radosław Kantak from the Supervisory Board of TORPOL S.A.

§ 1

The Extraordinary General Meeting of TORPOL S.A. dismisses Mr Radosław Kantak from the Supervisory Board.

§ 2

The resolution enters into force upon adoption.

Number of shares validly voted	: 11,177,215
Percentage share of the above shares in the share capital	: 48.66%
Total number of votes cast	: 11,177,215
Number of votes in favour	: 10,453,937
Number of votes against	: 148,143
Number of votes 'abstaining'	: 575,135



Resolution No. 4
of the Extraordinary General Meeting of TORPOL S.A.
seated in Poznań of 20 May 2024
on the dismissal of Mr Robert Kowalski from the Supervisory Board of TORPOL S.A.

§ 1

The Extraordinary General Meeting of TORPOL S.A. dismisses Mr Robert Kowalski from the Supervisory Board.

§ 2

The resolution enters into force upon adoption.

Number of shares validly voted	: 11,177,215
Percentage share of the above shares in the share capital	: 48.66%
Total number of votes cast	: 11,177,215
Number of votes in favour	: 10,453,937
Number of votes against	: 148,143
Number of votes 'abstaining'	: 575,135



Resolution No. 5
of the Extraordinary General Meeting of TORPOL S.A.
seated in Poznań of 20 May 2024
on the appointment of Konrad Mitterski to the Supervisory Board of TORPOL S.A.

§ 1

The Extraordinary General Meeting of TORPOL S.A. appoints Mr Konrad Mitterski to the Supervisory Board.

§ 2

The resolution enters into force upon adoption.

Number of shares validly voted	: 11,177,215
Percentage share of the above shares in the share capital	: 48.66%
Total number of votes cast	: 11,177,215
Number of votes in favour	: 11,029,072
Number of votes against	: 148,143
Number of votes 'abstaining'	: 0



Resolution No. 6

of the Extraordinary General Meeting of TORPOL S.A.

seated in Poznań of 20 May 2024

on the appointment of Mr Paweł Bujnowski to the Supervisory Board of TORPOL S.A.

§ 1

The Extraordinary General Meeting of TORPOL S.A. appoints Mr Paweł Bujnowski to the Supervisory Board.

§ 2

The resolution enters into force upon adoption.

Number of shares validly voted	: 11,177,215
Percentage share of the above shares in the share capital	: 48.66%
Total number of votes cast	: 11,177,215
Number of votes in favour	: 11,029,072
Number of votes against	: 148,143
Number of votes 'abstaining'	: 0



Resolution No. 7
of the Extraordinary General Meeting of TORPOL S.A.
seated in Poznań of 20 May 2024
on the appointment of Mr Marcin Michalski to the Supervisory Board of TORPOL S.A.

§ 1

The Extraordinary General Meeting of TORPOL S.A. appoints Mr Marcin Michalski to the Supervisory Board.

§ 2

The resolution enters into force upon adoption.

Number of shares validly voted	: 11,177,215
Percentage share of the above shares in the share capital	: 48.66%
Total number of votes cast	: 11,177,215
Number of votes in favour	: 11,029,072
Number of votes against	: 148,143
Number of votes 'abstaining'	: 0



Resolution No. 8
of the Extraordinary General Meeting of TORPOL S.A.
seated in Poznań of 20 May 2024
on incurring costs of convening and holding the Extraordinary General Meeting
of the Company TORPOL S.A.

The Extraordinary General Meeting of TORPOL S.A. ("the Company") resolves as follows:

§ 1

The Extraordinary General Meeting of TORPOL S.A., with its registered office in Poznań (the 'Company'), pursuant to Article 400 § 4 of the Code of Commercial Partnerships and Companies, obliges the Company to bear the costs of convening and holding this Meeting.

§ 2

The resolution enters into force upon adoption.

Number of shares validly voted	: 11,177,215
Percentage share of the above shares in the share capital	: 48.66%
Total number of votes cast	: 11,177,215
Number of votes in favour	: 11,038,078
Number of votes against	: 139,137
Number of votes 'abstaining'	: 0