



(TRANSLATION ONLY)

Current report No: 22/2024

Prepared on: 2024-05-24

Issuer's abbreviated name: TORPOL S.A.

Subject: Draft resolutions of the Ordinary General Meeting of TORPOL S.A. convened on 24 June 2024

Legal Grounds:

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

Contents of the Report:

Acting in accordance with § 19(1)(2) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities [...], the Management Board of TORPOL S.A. submits the contents of draft resolutions and documents [*only in Polish language versions*] to be discussed at the Ordinary General Meeting of TORPOL S.A., which will be held on 24 June 2024.