



(TRANSLATION ONLY)

Current report No: 25/2024

Prepared on: 2024-06-20

Issuer's abbreviated name: TORPOL S.A.

Subject: Submission by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A. of candidates to the Supervisory Board of TORPOL S.A.

Legal Grounds:

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

Contents of the Report:

With reference to current reports No. 21/2024 and No. 22/2024 of 24 May 2024 concerning respectively the convening of the Annual General Meeting [AGM] of TORPOL S.A. on 24 June 2024. [Company] and draft resolutions for that meeting, the Management Board of the Company announces that on 19 June 2024, in the evening hours, the Company received nominations for independent members of the Company's Supervisory Board submitted by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A. holding at least 5% of the total number of votes in the Company.

Acting pursuant to art. 402 [3] §1(3) of the Commercial Companies Code, the Company encloses information on the proposed candidates.

The Issuer recalls that appointment of the members of the Supervisory Board of TORPOL S.A. for a new term is planned under item 15 of the planned agenda of the Ordinary General Meeting.



Mr Szymon Adamczyk is a graduate of the Wincenty Pstrowski Silesian University of Technology in Gliwice and also completed the Postgraduate Management Study at the Academy of Economics in Katowice.

Mr Adamczyk started his professional career in 1992 at a steel company. Between 2000 and 2002, he was involved in the petrol station construction industry in Poland. From 2002 to 2023, he developed, managed and supervised Alumetal SA, a company specialising in the recycling of scrap metal and the production of aluminium alloys, whose customer is primarily the automotive industry.

Since 2018, he has served as a member of the Supervisory Boards of a number of industrial companies in the recycling and metal production, agricultural, infrastructure and renewable energy sectors, among others, including Polenergia S.A., Torpol S.A., U_Cont Sp. z o.o., Alumetal S.A., Feerum S.A.

Mr Adamczyk advises companies in a wide range of activities in the aluminium recycling and steel industries.