



(TRANSLATION ONLY)

Current report No: 27/2024

Prepared on: 2024-06-24

Issuer's abbreviated name: TORPOL S.A.

Subject: Information on dividend payment

Legal Grounds:

Article 17(1) of MAR – Confidential Information

Contents of the Report:

The Management Board of TORPOL S.A. [Company] announces that, in accordance with Resolution No. 8 of the Ordinary General Meeting of the Company of 24 June 2024 on the distribution of profit generated by TORPOL S.A. in the financial year 2023, the Ordinary General Meeting of the Company decided to allocate the net profit generated by the Company in the financial year 2023 in the amount of PLN 96,650,491.93 for:

- a) payment of a dividend of PLN 48,466,700.00, i.e. PLN 2.11 per share,
- b) contribution to the Company Social Benefits Fund of PLN 800,000.00,
- c) increasing the reserve capital by PLN 47,383,791.93.

At the same time, the Ordinary General Meeting of TORPOL S.A. determined that the list of shareholders entitled to dividend for 2023 [dividend day] is set for 1 August 2024, and the dividend payment date is set for 30 August 2024.