



(TRANSLATION ONLY)

Current report No: 29/2024

Prepared on: 2024-06-24

Issuer's abbreviated name: TORPOL S.A.

Subject: Contents of the resolutions adopted by the Ordinary General Meeting of TORPOL S.A. on 24 June 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. [Issuer, Company] submits the contents of the resolutions adopted at the Ordinary General Meeting of the Company on 24 June 2024 as an attachment [*only the Polish language version*].

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

With regard to the documents to be voted on at the Ordinary General Meeting, the Company announces that the Ordinary reports of the Company voted on under items 5 to 7 of the adopted agenda of the Ordinary General Meeting were made public via the ESPI System on 22 March 2024, while [i] Report of the Management Board of TORPOL S.A. on representation expenses, expenses for legal services, marketing services, public relations and social communication services and management consulting services for 2023, which was considered and approved under item 8 of the adopted agenda of the Ordinary General Meeting; [ii] Report of the Supervisory Board of TORPOL S.A. from its activities for 2023 and for the period January 1 - May 13, 2024, which was considered and approved under point 9 of the adopted agenda of the Ordinary General Meeting and [iii] Report of the Supervisory Board of TORPOL S.A. on remuneration for 2023, which was the subject of discussion under point 12 of the adopted agenda of the Ordinary General Meeting, was made public via the ESPI System on 24 May 2024.