



(TRANSLATION ONLY)

Current report No: 35/2024

Prepared on: 2024-09-09

Issuer's abbreviated name: TORPOL S.A.

Subject: Correction of the interim report for 1H2024

Legal Grounds:

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

Contents of the Report:

Acting on the basis of § 15(4) 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. (Issuer, Company) announces that as a result of an inadvertent human error at the stage of publication in the ESPI System on 6 September 2024 of the consolidated semi-annual report for the first half of 2024 (Semi-Annual Report), the report on the review of the semi-annual condensed financial statements and the report on the review of the semi-annual condensed consolidated financial statements (Review Reports) were omitted. Both of these documents have been attached to this current report by the Issuer [*only in Polish language versions*].

At the same time, the Company points out that this mistake does not change or affect the financial data made public by the Company on 6 September 2024, when the Issuer's semi-annual consolidated and separate financial statements, including the Management Board's report on operations, were published, and the Review Reports do not contain any reservations by the auditor to the Semi-Annual Report.

In addition, the Company announces that later today the Issuer will re-publish the Semi-Annual Report on the ESPI System, which will contain all required elements of the Semi-Annual Report including the Review Reports.