



(TRANSLATION ONLY)

Current report No: 39/2024

Prepared on: 2024-10-21

Issuer's abbreviated name: TORPOL S.A.

Subject: Submission of nomination to the Supervisory Board of TORPOL S.A. by MIRBUD S.A.

Legal Grounds:

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

Contents of the Report:

With reference to current report no. 37/2024 on convening an Extraordinary General Meeting [EGM] of TORPOL S.A. for 24 October 2024. [Company, Issuer], the Company's Management Board hereby informs that today the Company received from MIRBUD S.A., a company holding at least 5% of the total number of votes in the Company, an application for a candidate to the Company's Supervisory Board.

Acting on the basis of Article 402 [3] § 1 item 3 of the CCC, the Company encloses information on the proposed candidate.

The Issuer reiterates that changes in the composition of the Supervisory Board of TORPOL S.A. are to be made under item 5 of the planned agenda of the EGM.

"Information on the nomination to the Supervisory Board of Torpol S.A.

Aleksandra Granosik — Kaczanowska

Ms. Aleksandra Granosik-Kaczanowska is a graduate of the University of Lodz, Faculty of Law and Administration, where she obtained a master's degree in law and completed Postgraduate Studies in Commercial Companies Law. In 2007, she obtained the title of legal adviser. She has completed many specialized training courses, including obtaining the qualifications of a mediator in commercial disputes. Ms. Granosik-Kaczanowska is entered on the list of candidates for members of supervisory boards of companies with State Treasury participation.

Ms. Aleksandra Granosik-Kaczanowska is an experienced lawyer in the field of servicing listed entities providing services to the construction sector, consulting to business entities from various industries, including construction. She has gained extensive professional experience in government, local government and non-governmental organizations.

For over 10 years, she has been providing legal advice to companies from the construction and development industries.

Since December 2015, Ms. Aleksandra Granosik-Kaczanowska has been a mediator of commercial disputes at the District Chamber of Legal Advisers.

Work experience:

- November 2012 - to date: MIRBUD SA - legal counsel. Legal services to a listed company with a construction profile. Handling construction contracts under general contracting;

- July 2010 - to June 2014: Łódzka Izba Przemysłowo Handlowa - legal counsel, consultant - advising on the running of the association, participation and service of councils, meetings, assemblies, advisor within the framework of EU projects implemented by ŁIPH Human Capital, advising entrepreneurs also with a construction profile;

- March 2009 - to June 2012: Nursing Home in Głowno - legal adviser - creation of Regulations, office instructions, legal service of the operation of the home, issuance of legal opinions, service of public procurement;

- January 2009 - until March 2017: KRUS Headquarters in Warsaw - legal adviser full-time work, creation of orders, regulations, announcements, bylaws for the functioning of the office, participation in councils, legal representation, handling of construction investments issuing legal opinions, handling of public procurement;

- January 2009 - until December 2009: PCPR in Kutno - legal adviser - comprehensive legal services to the entity;

- September 2007 - to date: Office of Legal Counsel Aleksandra Granosik - Kaczanowska; legal service on behalf of business entities and individuals, including entrepreneurs conducting real estate management, developers, construction companies.

TORPOL S.A.

ul. św. Michała 43
61-119 Poznań
www.torpol.pl

T: +48 61 87 82 700
F: +48 61 87 82 790
E: torpol@torpol.pl

NIP: 972-09-59-445
REGON: 639691564
KRS: 0000407013

Sąd Rejonowy Poznań – Nowe Miasto i Wilda w Poznaniu
VIII Wydział Gospodarczy Krajowego Rejestru Sądowego
Kapitał zakładowy: 4 594 000 zł opłacony w całości



- June 2007 - until December 2009: Brzeziny Commune Office - legal adviser, comprehensive service for the entity.

- April 2004 - to April 2009: MC Kontrakty Budowlane sp. z o.o. lawyer/legal adviser - construction company working in the general contracting system and developer. Legal service for implemented investments at all stages of the construction process, preparation and management of contracts, implementation of contracts in FIDIC.

- September 2007 - to December 2007: Law Office of Legal Adviser L.Mazgiel - Wiszniewski - legal adviser - legal service for BRE locum sp. z o.o. in Łódź - developer.

- July 2001 – to August 2007: Individual Law Firm Alicja Florczak, legal trainee, cooperation in the field of legal services for individuals and legal entities, services for commercial law companies, preparation of procedural documents, legal opinions, searching for case law, literature, coordination of people working in customer service at the firm.”