



(TRANSLATION ONLY)

Current report No: 41/2024

Prepared on: 2024-10-24

Issuer's abbreviated name: TORPOL S.A.

Subject: Contents of the resolutions of the Extraordinary General Meeting of TORPOL S.A. held on 24 October 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. [Company] submits as an attachment the content of the resolutions adopted at the Extraordinary General Meeting of the Company on 24 October 2024.

The Extraordinary General Meeting of the Company did not deviate from the consideration of any of the items on the planned agenda, nor were there any objections to any of the resolutions submitted for the record, and there were no Resolutions that were put to a vote but were not adopted.



**“Resolutions of the Extraordinary General Meeting of TORPOL S.A.
with its registered office in Poznań held on 24 October 2024**

Resolution No. 1

of the Extraordinary General Meeting of TORPOL S.A.

seated in Poznań of 24 October 2024

on the election of the Chairman of the Extraordinary General Meeting of the Company

The Extraordinary General Meeting of TORPOL S.A., acting pursuant to article 409 § 1 of the Code of Commercial Companies and § 5 section 1 of the Regulations of the General Meeting of the Company, resolves as follows:

§ 1

The Extraordinary General Meeting of TORPOL S.A. elects Mr. Borys Buta as the Chairman of the Extraordinary General Meeting of the Company:

§ 2

The resolution enters into force upon adoption.

At the closing of the vote, the meeting's opening speaker announced that a total of 14,498,900 valid votes had been cast in the vote, out of the 14,498,900 shares represented at the meeting, representing 63.12% of the share capital, whereby:

- 14,498,900 votes were cast in favor of the resolution,
- there were no votes against,
- there were no abstentions,

therefore, the above resolution was adopted.



Resolution No. 2

of the Extraordinary General Meeting of TORPOL S.A.

seated in Poznań of 24 October 2024

on the approval of the agenda of the Extraordinary General Meeting of the Company

The Extraordinary General Meeting of TORPOL S.A. resolves as follows:

§ 1

The Extraordinary General Meeting of TORPOL S.A. adopts the following agenda for the Extraordinary General Meeting:

1. Opening of the Extraordinary General Meeting of the Company.
2. Election of the Chairman of the Extraordinary General Meeting of the Company.
3. Confirmation that the Extraordinary General Meeting has been duly convened and is capable of adopting binding resolutions.
4. Approval of the agenda of the Extraordinary General Meeting of the Company.
5. Adoption of resolutions on changes to the composition of the Supervisory Board.
6. Adoption of a resolution on incurring costs of convening and holding the Extraordinary General Meeting of the Company.
7. Closing of the Extraordinary General Meeting of the Company.

§ 2

The resolution enters into force upon adoption.

At the closing of the vote, the meeting's opening speaker announced that a total of 14,498,900 valid votes had been cast in the vote, out of the 14,498,900 shares represented at the meeting, representing 63.12% of the share capital, whereby:

- 14,498,900 votes were cast in favor of the resolution,
- there were no votes against,
- there were no abstentions,

therefore, the above resolution was adopted.



Resolution No. 3
of the Extraordinary General Meeting of TORPOL S.A.
seated in Poznań of 24 October 2024
on the changes to the composition of the Supervisory Board of the Company
TORPOL S.A.

Acting pursuant to article 385 § 1 of the Commercial Companies Code and § 14 item I point 7 of the Articles of Association of TORPOL S.A., the Extraordinary General Meeting of TORPOL S.A. hereby resolves as follows:

§ 1

The Extraordinary General Meeting of TORPOL S.A., with its registered office in Poznań ('the Company'), resolves to make the following changes to the composition of the Supervisory Board of TORPOL S.A: Aleksandra Granosik-Kaczanowska is appointed member of the Company's Supervisory Board.

§ 2

The resolution enters into force upon adoption.

At the close of voting, the chairman of the general meeting announced that a total of 14,498,900 valid votes had been cast in the vote from the 14,498,900 shares represented at the meeting, representing 63.12% of the share capital, whereby:

- 14,005,400 votes were cast in favor of the resolution,
- 493,500 votes were cast against,
- there were no abstentions,

therefore, the above resolution was adopted.



Resolution No. 4
of the Extraordinary General Meeting of TORPOL S.A.
seated in Poznań of 24 October 2024

on incurring costs of convening and holding the Extraordinary General Meeting

Acting pursuant to Article 400 § 4 of the Code of Commercial Companies, the Extraordinary General Meeting of TORPOL S.A. (the "Company") resolves as follows:

§ 1

The Extraordinary General Meeting of TORPOL S.A. obliges the Company to bear the costs of calling and holding the EGM of the Company convened for 24 October 2024.

§ 2

The resolution enters into force upon adoption.

At the close of voting, the chairman of the general meeting announced that a total of 14,498,900 valid votes had been cast in the vote from the 14,498,900 shares represented at the meeting, representing 63.12% of the share capital, whereby:

- 14,020,592 votes were cast in favor of the resolution,
- 478,308 votes were cast against,
- there were no abstentions,

therefore, the above resolution was adopted.