



(TRANSLATION ONLY)

Current report No: 46/2024

Prepared on: 2024-11-28

Issuer's abbreviated name: TORPOL S.A.

Subject: Draft resolutions of the Extraordinary General Meeting of TORPOL S.A. convened for the date of 07 January 2025

Legal Grounds:

Article 56(1)(2) of the Public Offering Act – Current and Periodic Information

Contents of the Report:

Acting in accordance with § 19(1)(2) of the Ordinance 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. submits the contents of draft resolutions of the Extraordinary General Meeting of TORPOL S.A. to be held on 07 January 2025 as an attachment.

“Draft resolutions of the Extraordinary General Meeting of TORPOL S.A. with its registered office in Poznań convened for 07 January 2025

Draft resolution for item 2 of the planned agenda

**Draft Resolution No. 1
of the Extraordinary General Meeting of TORPOL S.A.
seated in Poznań of 07 January 2025
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./Ms.
as the Chairman of the Extraordinary General Meeting of the Company:

§ 2

The resolution enters into force upon adoption.

Number of shares validly voted : ...

Percentage share of the above shares in the share capital :

Total number of votes cast : ...

Number of votes in favour : ...

Number of votes against : ...

Number of votes ‘abstaining’ : ...

The resolution will be adopted by secret ballot.

Draft Resolution No. 2
of the Extraordinary General Meeting of TORPOL S.A.
seated in Poznań of 07 January 2025
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.

Number of shares validly voted : ...

Percentage share of the above shares in the share capital :

Total number of votes cast : ...

Number of votes in favour : ...

Number of votes against : ...

Number of votes 'abstaining' : ...

The resolution will be adopted by open vote.



Draft resolution for item 5 of the planned agenda

Draft Resolution No. [...]
of the Extraordinary General Meeting of TORPOL S.A.
seated in Poznań of 07 January 2025
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. resolves to make the following changes to the composition of the Supervisory Board of TORPOL S.A: [].

§ 2

The resolution enters into force upon adoption.

Number of shares validly voted	: ...
Percentage share of the above shares in the share capital	:
Total number of votes cast	: ...
Number of votes in favour	: ...
Number of votes against	: ...
Number of votes 'abstaining'	: ...

The resolution will be adopted by secret ballot.

Draft resolution for item 6 of the planned agenda

Draft Resolution No. [...]
of the Extraordinary General Meeting of TORPOL S.A.
seated in Poznań of 07 January 2025
on incurring costs of convening and holding the Extraordinary General Meeting
of the Company TORPOL S.A.

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 07 January 2025.

§ 2

The resolution enters into force upon adoption.

Number of shares validly voted : ...

Percentage share of the above shares in the share capital :

Total number of votes cast : ...

Number of votes in favour : ...

Number of votes against : ...

Number of votes 'abstaining' : ...

The resolution will be adopted by open vote."