



(TRANSLATION ONLY)

Current report No: 1/2025

Prepared on: 2025-01-02

Issuer's abbreviated name: TORPOL S.A.

Subject: Submission of candidacy by Central Port Komunikacyjny sp. z o.o. to the Supervisory Board of TORPOL 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. 45/2024 on convening an Extraordinary General Meeting [EGM] of TORPOL S.A. on January 07, 2025. [Company, Issuer], the Company's Management Board informs that today the Company received from Centralny Port Komunikacyjny sp. z o.o., holding at least 5% of the total number of votes in the Company, a notification of 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 reminds that changes in the composition of the Supervisory Board of TORPOL S.A. are foreseen under item 5 of the planned agenda of the EGM.

Information on candidacy for the Supervisory Board of TORPOL S.A.

Mr. Tomasz Niedziel - a graduate of the Silesian University of Technology in Gliwice (major: Power Electronics), moreover, he completed postgraduate studies: in European funds and in entrepreneurship and business management. He holds a diploma confirming successful completion of the exam for candidates for members of supervisory bodies.

As part of his professional experience, Mr. Niedziela obtained many years of experience in managing companies with high growth dynamics and in implementing market expansion strategies in companies in southern Poland. Moreover, he has implemented a number of construction and energy efficiency investments. Currently, Mr. Niedziela serves as Vice President for Commercial Affairs at the Silesian Railways, and is involved in the implementation of innovative methods of managing commercial offerings and sales growth, as well as issues related to optimization of energy consumption and its renewable sources.