



(TRANSLATION ONLY)

Current report No: 3/2025

Prepared on: 2025-01-07

Issuer's abbreviated name: TORPOL S.A.

Subject: Appointment of a member of 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:

The Management Board of TORPOL S.A. [Company] informs that on 7 January 2025, the Extraordinary General Meeting of the Company appointed Mr. Tomasz Niedziela to the Supervisory Board of the Company.

Below, the Company provides information on education, qualifications and previously held positions, along with a description of the professional career of the new supervisory person.

Mr. Tomasz Niedziela is a graduate of the Silesian University of Technology in Gliwice (major: Power Electronics), and also completed postgraduate studies: in the field of European funds and in entrepreneurship and company management.

Mr. Niedziela holds a diploma confirming that he has passed the exam for candidates for members of supervisory bodies.

As part of his professional experience, he has many years of experience in managing enterprises with high development dynamics and in implementing market expansion strategies in companies in southern Poland.

Mr. Tomasz Niedziela has implemented a number of construction investments and in the area of energy efficiency. Currently, he holds the position of Vice President of Commercial Affairs at Koleje Śląskie, where he manages the implementation of innovative methods of managing the commercial offer and sales growth, as well as issues related to the optimization of energy consumption and its renewable sources.

According to the declaration received, Mr. Tomasz Niedziela does not conduct any form of activity competitive to the Company. Mr. Niedziela does not participate in a competitive company as a partner in a civil law partnership, partnership or as a member of the body of a capital company and does not participate in another competitive legal person as a member of its body. In addition, the above-mentioned person is not listed in the Register of Insolvent Debtors, maintained pursuant to the Act on the National Court Register.



In addition, in reference to current report no. 40/2024 in which the Company informed about the appointment of Ms. Aleksandra Granosik — Kaczanowska to the Supervisory Board of TORPOL S.A., the Company informs that, according to the declaration received, Ms. Aleksandra Granosik — Kaczanowska also does not conduct any form of activity competitive to the Company. Ms. Granosik — Kaczanowska does not participate in a competitive company as a partner in a civil partnership, partnership or as a member of a corporate body and does not participate in another competitive legal person as a member of its corporate body. Furthermore, the above-mentioned person is not listed in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.