



(TRANSLATION ONLY)

Current report No: 22/2022

Prepared on: 2022-06-29

Issuer's abbreviated name: TORPOL S.A.

Subject: The contents of the resolutions adopted by the Ordinary General Meeting on 29 June 2022

Legal Grounds:

Article 17(1) of MAR – Confidential Information

Contents of the Report:

Management Board of TORPOL S.A. (Issuer, Company) hereby encloses the content of the resolutions adopted during the Ordinary General Meeting of the Company [*only Polish language version*] on 29 June 2022.

The Ordinary General Meeting of the Company did not withdraw from considering any of the items on the planned agenda, and there was no objection to any of the resolutions in the minutes, and there were no drafts of resolutions that were put to a vote but were not adopted.

With regard to the documents subject to voting during the Ordinary General Meeting, the Company informs that the annual reports of the Company subject to voting under items 5 to 7 of the adopted agenda of the Ordinary General Meeting were made public via the ESPI System on 11 March 2022, while (i) Report of the Management Board of TORPOL S.A. on representation expenses, expenses on legal services, marketing services, public relations and social communication services and on management consultancy services for 2021, which was considered and approved under item 8 of the adopted agenda of the Annual General Meeting; (ii) Report of the Supervisory Board of TORPOL S.A. from its activities for the year 2021 and for the period from 1 January to 1 June 2022, which was considered and approved under item 9 of the adopted agenda of the Ordinary General Meeting and (iii) Report of the Supervisory Board of TORPOL S.A. on remuneration for 2021, which was the subject of item 12 of the adopted agenda of the Ordinary General Meeting, were made public via the ESPI System on 2 June 2022.