



(TRANSLATION ONLY)

Current report No: 4/2024

Prepared on: 2024-01-23

Issuer's abbreviated name: TORPOL S.A.

Subject: Dates for publications of periodic reports in 2024

Legal Grounds:

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

Contents of the Report:

Acting pursuant to §80 (1) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information [...] (the Regulation), the Management Board of TORPOL S.A. (the Issue, the Company) hereby announces the dates for the publications of periodic reports in 2024:

- Annual Financial Report for the year 2023: 22 March 2024,
- extended consolidated quarterly report for Q1 2024: 24 May 2024,
- extended consolidated half-year report for the 1st half of 2024: 6 September 2024,
- extended consolidated quarterly report for Q3 2024: 22 November 2024.

Moreover, the Company hereby affirms that pursuant to §79 (2) of the Regulation, TORPOL S.A. shall not publish the quarterly report and the consolidated quarterly report for the second quarter (Q2) of 2024 and the fourth quarter (Q4) of 2023.

Simultaneously, the Issuer declares the intention to publish the extended consolidated quarterly report comprising quarterly financial information referred to in §62 (1) of the Regulation, and the extended consolidated half-year report containing interim financial statements referred to in §62 (3) of the Regulation.