



(TRANSLATION ONLY)

Current report No: 5/2024

Prepared on: 2024-02-14

Issuer's abbreviated name: TORPOL S.A.

Subject: Information on cooperation with UNIQA Towarzystwo Ubezpieczeń S.A.

Legal Grounds:

Article 17(1) of MAR – Confidential Information

Contents of the Report:

With reference to current report No. 50/2022 of 22 December 2022 concerning an annex to the guarantee granting agreement within the limit [Annex] concluded with UNIQA Towarzystwo Ubezpieczeń S.A. [UNIQA], the Management Board of Torpol S.A. [Issuer, Company] announces that on 14 February 2024 the Company signed another Annex with UNIQA. Under the Annex, the amount of the granted limit for contract guarantees was increased from PLN 80 million to PLN 100 million, and the limit availability date was extended to 31 December 2024.

In the remaining scope, the terms and conditions of cooperation with UNIQA under the above-mentioned agreement did not change significantly.