



(TRANSLATION ONLY)

Current report No: 19/2025

Prepared on: 2025-05-29

Issuer's abbreviated name: TORPOL S.A.

Subject: Information on dividend payment

Legal Grounds:

Article 17(1) of MAR – Confidential Information

Contents of the Report:

The Management Board of TORPOL S.A. [Company] announces that, in accordance with Resolution No. 8 of the Ordinary General Meeting of the Company of 29 May 2025 on the distribution of profit generated by TORPOL S.A. in the financial year 2024, the Ordinary General Meeting of the Company decided to allocate the net profit generated by the Company in the financial year 2024 in the amount of PLN 62,188,947.92 for:

- a) payment of a dividend of PLN 31,009,500.00, i.e. PLN 1.35 per share,
- b) contribution to the Company Social Benefits Fund of PLN 858,000.00,
- c) increasing the reserve capital by PLN 30,321,447.92.

At the same time, the Ordinary General Meeting of TORPOL S.A. determined that the list of shareholders entitled to dividend for 2024 [dividend day] is set for 4 July 2025, and the dividend payment date is set for 25 July 2025.