



(TRANSLATION ONLY)

Current report No: 20/2025

Prepared on: 2025-05-29

Issuer's abbreviated name: TORPOL S.A.

Subject: Contents of the resolutions adopted by the Ordinary General Meeting of TORPOL S.A. on 29 May 2025

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. [Issuer, Company] hereby encloses the contents of the resolutions adopted at the Company's Ordinary General Meeting on 29 May 2025 [*only the Polish language version*].

The Ordinary General Meeting of the Company did not deviate from the consideration of any of the items on the planned agenda, nor were any resolutions objected to in the minutes, and there were no draft resolutions that were voted on but not adopted.