



(TRANSLATION ONLY)

**Current report No:** 35/2025

**Prepared on:** 2025-12-19

**Issuer's abbreviated name:** TORPOL S.A.

**Subject:** Dismissal of a management member

**Legal Grounds:**

Article 56(1)(2) of the Public Offering Act – current and periodic information

**Contents of the Report:**

TORPOL S.A. (the Issuer, the Company) hereby announces that the Supervisory Board of the Company, at its meeting on December 19, 2025, adopted a resolution dismissing Mr. Konrad Tuliński, acting President of the Company's Management Board, from the Company's Management Board, effective as of the date of adoption of the aforementioned resolution, without providing reasons for the dismissal.

At the same time, the Company's Supervisory Board has decided that until the qualification process is completed and a new person is appointed to the position of President of the Management Board, Mr. Marcin Zachariasz, Vice President of the Management Board for Finance, will serve as Acting President of the Management Board. Mr. Marcin Zachariasz has served as Vice President of the Management Board for Finance continuously since 2018.

Detailed legal basis: §5 item 5) in connection with §10 of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.