



(TRANSLATION ONLY)

Current report No: 2/2026

Prepared on: 2026-01-20

Issuer's abbreviated name: TORPOL S.A.

Subject: Update of information on the offer submitted with the participation of the Issuer in the tender procedure organised by PKP Polskie Linie Kolejowe S.A. – invalidation of the offer selection procedure

Legal Grounds:

Article 17(1) of MAR – Confidential Information

Contents of the Report:

With reference to Current Report No. 33/2025 of 6 November 2025 on the selection of the offer submitted by TORPOL S.A. [Issuer, Company], as the leader of a consortium composed of: the Issuer (consortium leader) and MIRBUD S.A. (consortium partner) [collectively: Consortium] and with reference to Current Report No. 1/2026 of 19 January 2026, regarding the judgment of the National Chamber of Appeal regarding the open tender entitled: Preparation of detailed documentation and execution of construction works, as part of the projects: "Works on the E 75 railway line (Rail Baltica) on the Białystok – Knyszyn section", "Works on the E 75 railway line (Rail Baltica) on the Knyszyn – Osowiec section", "Works on the E 75 railway line (Rail Baltica) on the Osowiec – Ełk section", the Company's Management Board hereby announces that on 20 January 2026, the Issuer received notification from PKP Polskie Linie Kolejowe S.A. [the Ordering Party] of the invalidation of the selection of the Consortium's offer submitted in the aforementioned procedure.

On any other significant events related to the aforementioned procedure, the Company will inform in due reports.

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