



(TRANSLATION ONLY)

Current report No: 3/2026

Prepared on: 2026-01-27

Issuer's abbreviated name: TORPOL S.A.

Subject: Publication dates of periodic reports in 2026

Legal Grounds:

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

Contents of the Report:

Acting in accordance with the provision of § 84 (1) of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information [...] [Regulation], the Management Board of TORPOL S.A. [Issuer, Company] announces the dates for the publication of periodic reports in 2026:

- the consolidated and unconsolidated annual reports for 2025: 20 March 2026,
- the extended consolidated report for 1Q 2026: 22 May 2026,
- the extended consolidated report for H1 2026: 4 September 2026,
- the extended consolidated report for Q3 2026: 27 November 2026.

In addition, the Company announces that, in accordance with the provision of § 79(2) of the Regulation, it will not publish a quarterly report and a consolidated quarterly report for the second quarter of 2026 and the fourth quarter of 2025 respectively.

At the same time, the Issuer declares that it intends to publish an extended consolidated quarterly report containing quarterly financial information, as referred to in the provision of § 63(1) of the Regulation, and an extended consolidated semi-annual report containing condensed semi-annual financial statements, as referred to in the provision of § 63(3) of the Regulation.