



(TRANSLATION ONLY)

**Current report No:** 7/2026

**Prepared on:** 2026-03-04

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

**Subject:** Updated information regarding the construction works contract concluded with Generalna Dyrekcja Dróg Krajowych i Autostrad

**Legal Grounds:**

Article 17(1) of MAR – Confidential Information

**Contents of the Report:**

With reference to Current Report No. 37/2020 dated 18 December 2020 concerning the conclusion of an agreement with Generalna Dyrekcja Dróg Krajowych i Autostrad [Investor] by the Consortium comprising: Przedsiębiorstwo Budowy Dróg i Mostów sp. z o.o. [as the Leader] and TORPOL S.A. [Issuer], for the implementation of a public procurement contract entitled “Design and extension of national road no. 61 to GP class parameters on the Legionowo – Zegrze Południowe section” [Investment], the Issuer’s Management Board hereby announces that on 4 March 2026, the Consortium partners, i.e. Przedsiębiorstwo Budowy Dróg i Mostów sp. z o.o. and TORPOL S.A., concluded an annex to the consortium agreement and an annex to the implementation agreement, under which, as of 13 February 2026:

1. There is a change in the entity within the Consortium, i.e., as of 13 February 2026, the Issuer becomes the Consortium Leader, while the previous Leader, i.e., Przedsiębiorstwo Budowy Dróg i Mostów sp. z o.o., becomes the Consortium Partner, provided that this change does not affect the obligations of the Leader and Partner arising from the scope of work performed by each of them to date,
2. The Issuer's share in the remuneration and execution of the works has increased - as of 13 February 2026, it amounts to approximately 53% of the contractual remuneration.

In other respects, the terms and conditions of the Investment have not changed significantly.