



(TRANSLATION ONLY)

Current report No: 11/2026 K

Prepared on: 2026-04-27

Issuer's abbreviated name: TORPOL S.A.

Subject: Recommendation for the distribution of profit for 2025 and the payment of dividends - correction of a clerical error

Legal Grounds:

Article 17(1) of MAR – Confidential Information

Contents of the Report:

Acting pursuant to § 16 section 2 of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information provided by issuers of securities (...), the Management Board of TORPOL S.A. [Company, Issuer] hereby corrects an obvious clerical error in the information provided in current report No. 11/2026, in which it was mistakenly indicated that:

“Simultaneously, the Company's Management Board recommended that the dividend record date be set for 3 July 2025, and the dividend payment date for 17 July 2025.”,

whereas, it should have been:

“Simultaneously, the Company's Management Board recommended that the dividend record date be set for 3 July 2026, and the dividend payment date for 17 July 2026.”

In all other respects, the content of current report No. 11/2026 remains unchanged.