



(TRANSLATION ONLY)

**Current report No:** 11/2026

**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

**Legal Grounds:**

Article 17(1) of MAR – Confidential Information

**Contents of the Report:**

The Management Board of TORPOL S.A. [Issuer, Company] announces that on 27 April 2026 the Company adopted a resolution recommending to the Ordinary General Meeting the distribution of the Company's net profit for the financial year 2025 and on the same day requested at the Company's Supervisory Board meeting that the Supervisory Board assess the distribution of the Company's net profit proposed by the aforementioned resolution.

The Management Board of the Company recommends that the profit for the financial year 2024 in the amount of PLN 78,635,678.17 is to be allocated to:

- payment of a dividend of PLN 77,868,300.00, i.e. PLN 3.39 per share;
- contribution to the Company Social Benefits Fund of PLN 767,378.17.

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.

Upon the analysis of the financial situation of the Company and the Issuer's Capital Group, the Supervisory Board has positively assessed the proposal of the Company's Management Board presented hereinabove regarding the distribution of net profit for 2025.