



(TRANSLATION ONLY)

Current report No: 15/2026

Prepared on: 2026-05-27

Issuer's abbreviated name: TORPOL S.A.

Subject: Information on the dividend payment for the year 2025

Legal Grounds:

Article 17(1) of MAR – Confidential Information

Contents of the Report:

The Management Board of TORPOL S.A. [Company] hereby announces that in accordance with resolution No. 8 of the Ordinary General Meeting of the Company of 27 May 2026 on the distribution of profit generated by TORPOL S.A. in the financial year 2025, the Ordinary General Meeting of the Company decided to allocate the net profit generated by the Company in the financial year 2025 in the amount of PLN 78,635,678.17 to:

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

At the same time, the Ordinary General Meeting of TORPOL S.A. determined that the list of shareholders entitled to the dividend for 2025 [dividend date] is set at 3 July 2026, and the dividend payment date is set at 17 July 2026.