



(TRANSLATION ONLY)

Current report No: 16/2026

Prepared on: 2026-05-27

Issuer's abbreviated name: TORPOL S.A.

Subject: Content of resolutions adopted by the Ordinary General Meeting of TORPOL S.A. on 27 May 2026

Legal Grounds:

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

Contents of the Report:

The Management Board of TORPOL S.A. [Issuer, Company] hereby encloses the text of the resolutions adopted during the Ordinary General Meeting of the Company on 27 May 2026 [*only in the Polish language version of the report*].

The Ordinary General Meeting of the Company did not refrain from considering any of the items on the planned agenda, and no objections were recorded in the minutes regarding any of the resolutions. Furthermore, there were no draft resolutions put to a vote but not adopted.