



(TRANSLATION ONLY)

**Current report No:** 19/2026

**Prepared on:** 2026-06-22

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

**Subject:** Delegation of a Member of the Supervisory Board to temporarily perform the duties of the President of the Management Board of TORPOL S.A.

**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. [Company, Issuer] hereby announces that due to the vacancy in the position of the President of the Management Board of the Company and the further objective and justified need for the previously delegated Member of the Supervisory Board of the Company to continue personally carrying out the commenced and new tasks and activities within the competence of the President of the Management Board of the Company, on the date of 22 June 2026, the Supervisory Board of the Company decided to re-delegate Mr. Konrad Milterski – Member of the Supervisory Board of the Company to perform the duties of the President of the Management Board of the Company in the period from 1 July 2026 to 30 September 2026.

The Company provides information on the education, qualifications and previously held positions, together with a description of Mr. Konrad Milterski's professional career, as an attachment to this current report.

Furthermore, the Issuer indicates that, according to the declaration of Mr. Konrad Milterski, he does not conduct any activity competitive to the Issuer's business, nor does he participate in a competing company as a partner in a civil law partnership or partnership, or as a member of a governing body of a corporation, and he does not participate in any other competing legal entity as a member of its governing body. Furthermore, the aforementioned person has declared that he is not listed in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

## **Mr. Konrad Mitterski**

### EDUCATION:

- 2007 – 2008 Advanced Management Program, IESE Business School, University of Navarra;
- 1991 – 1996 Academy of Economics in Katowice, Faculty of Economics, Department of Banking and Finance;
- 1987 – 1991 Stanisław Staszic High School in Sosnowiec;

In addition, the candidate has completed a number of domestic and foreign courses in finance, accounting, risk management, marketing and sales management organised for ING Bank employees. He is qualified, confirmed by a state exam, to sit on the Supervisory Boards of entities controlled by the State Treasury.

### PROFESSIONAL WORK:

Experienced manager and financier. Specialised in equity investments, complex transactions for restructuring of business entities, linked to the increase of their value and new technologies.

Professional experience based upon:

- 17 years in international financial institutions, including 12 years as a director;
- 6 years as CEO and CFO of public companies;
- 24 years of work in supervision of capital companies, including entities listed on the Warsaw Stock Exchange and Börse Frankfurt;
- 8 years as a member of Audit Committees of Supervisory Boards of public companies.

Professional experience - details:

IV 2026 – currently	acting President of the Management Board of TORPOL S.A.
II 2020 - V 2022	Hercules SA, Vice President of the Management Board for Finance (during the period from XI 2021 to V 2022 Acting President of the Management Board)
XI 2013 - VII 2017	Ferrum SA, Managing Director
XI 2013 - III 2017	Ferrum SA, President of the Management Board, Managing Director
III 1996 - XI 2013	ING Bank Śląski S.A. i) Member of the Management Development programme, ii) Member of the Corporate Banking Centres programme implementation team, iii) Deputy Director of the Increased Risk Loans Department, responsible for the Bank's loan restructuring process, iv) Director of the Strategic Customer Centre, responsible for servicing the Bank's strategic customers.

### ADDITIONAL PROFESSIONAL EXPERIENCE

XII 2025 - currently	NEWAG S.A., a company listed on the Warsaw Stock Exchange, Independent Member of the Supervisory Board, Member of the Audit Committee of the Supervisory Board;
XII 2024 - currently	TORPOL S.A., a company listed on the Warsaw Stock Exchange, Independent Member of the Supervisory Board, Chairman of the Audit Committee of the Supervisory Board;



XII 2021 - currently	FamiCord AG, a company listed on the Frankfurt am Main stock exchange, Independent Member of the Supervisory Board, Member of the Audit Committee of the Supervisory Board;
IV 2018 - currently	Nadwozia Partner SA, Chairman of the Supervisory Board;
XII 2017 - currently	Synthaverse SA, a company listed on the Warsaw Stock Exchange, Member of the Supervisory Board, Chairman of the Audit Committee of the Supervisory Board (XII 2017 - I 2023), Member of the Audit Committee (I 2023 - present);
IV 2020 – VI 2025	Larq SA, company listed on the Warsaw Stock Exchange, Deputy Chairman of the Supervisory Board, Chairman of the Audit Committee of the Supervisory Board;
VI 2013 - II 2024	Zagłębie SA, Deputy Chairman of the Supervisory Board;
VII 2017 - VI 2022	Polski Bank Komórek Macierzystych SA, Deputy Chairman of the Supervisory Board. Supervisory Board, Member of the Audit Committee of the Supervisory Board;
IV 2021 - V 2022	Gastel Prefabrykacje SA, Chairman of the Supervisory Board;
V 2020 - VI 2021	Nextbike SA, Independent Member of the Supervisory Board;
I 2019 - II 2020	Herkules SA, Independent Member of the Supervisory Board, Chairman of the Audit Committee of the Supervisory Board. Audit Committee of the Supervisory Board. As of March 13, 2019, Member of the Supervisory Board Delegated for a period of 3 months to act as Member of the Management Board of Herkules SA;
IX 2017 - VII 2019	Sygnity SA, Independent Member of the Supervisory Board, member of the Audit Committee of the Supervisory Board Supervisory Board;
XI 2013 - III 2017	ZKS Ferrum SA, Chairman of the Supervisory Board;
VI 2003 - III 2009	Ferrum SA, Chairman of the Supervisory Board;
V 2006 - I 2008	Katowicki Holding Węglowy SA, Chairman of the Supervisory Board;
III 2001 - IV 2003	Zakłady Koksownicze w Zdieszowicach Sp. z o.o., Member of the Supervisory Board;
VI 2001 – VI 2003	Spółka Finansowa SA, Chairman of the Supervisory Board.