



(TRANSLATION ONLY)

Current report No: 23/2026

Prepared on: 2026-09-11

Issuer's abbreviated name: TORPOL S.A.

Subject: Resignation from the duties of the acting 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 on 10 September 2026, in the evening, the Company received a declaration of resignation from Mr. Konrad Miterski from his position as acting President of the Management Board of the Company, effective as of the date of its submission, i.e. 10 September 2026. Mr. Konrad Miterski indicated important personal reasons as the reason for his resignation.

Due to the fact that serving as Acting President of the Management Board of the Company constituted a delegation of Mr. Konrad Miterski to temporarily perform the duties of President of the Management Board, upon his resignation, Mr. Konrad Miterski will resume his active role as Member of the Supervisory Board of the Company.

Detailed legal basis: § 5 item 5 of the Regulation of the Minister of Finance of 6 June 2025, on current and periodic information [...].