



(TRANSLATION ONLY)

Current report No: 24/2026

Prepared on: 2026-09-25

Issuer's abbreviated name: TORPOL S.A.

Subject: Convocation of the Extraordinary General Meeting of TORPOL S.A. to be held on 23 October 2026 and draft resolutions for the Extraordinary General Meeting

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., seated in Poznań [the Company, the Issuer], acting pursuant to Article 399 § 1, Article 398 in connection with Article 402[1] and Article 400 of the Code of Commercial Companies, and § 13 (I) and (II) of the Company's Articles of Association, and in connection with the request submitted to the Company by the entitled shareholder, i.e., Centralny Port Komunikacyjny sp. z o.o., hereby convenes an Extraordinary General Meeting of the Company, which will take place on 23 October 2026, at 11:00 AM, at Brain Embassy Postępu, Adgar Plaza Complex, ADGAR PLAZA ONE building at 15 Postępu Street in Warsaw, 7th floor, Co-creating 2 room.

The content of the announcement convening the Extraordinary General Meeting is attached to this report.

Additionally, the Company provides attached the content of draft resolutions and documents [*only in the Polish language version*] that are to be the subject of the proceedings of the Extraordinary General Meeting of TORPOL S.A., which will be held on 23 October 2026.

Poznań, 25 September 2026

**The notification on convening
the Extraordinary General Meeting of TORPOL S.A. for 23 October 2026**

"The Management Board of TORPOL S.A., with its registered office in Poznań at 43 św. Michała Street, entered into the Register of Entrepreneurs maintained by the District Court Poznań – Nowe Miasto i Wilda in Poznań, 8th Commercial Division of the National Court Register, under KRS number 0000407013 (the "Company"), acting pursuant to Art. 399 § 1, Art. 398 in conjunction with Art. 402¹ and Art. 400 of the Commercial Companies Code (the "CCC") and § 13 sections I and II of the Company's Articles of Association, hereby convenes an Extraordinary General Meeting to be held on 23 October 2026 at 11:00 a.m. at Brain Embassy Postępu, Adgar Plaza Complex, ADGAR PLAZA ONE building at 15 Postępu Street in Warsaw, 7th floor, Co-creating 2 room.

A detailed agenda:

1. Opening of the Meeting.
2. Adoption of a resolution on the election of the Chairperson of the Extraordinary General Meeting.
3. Confirmation of the proper convening of the Extraordinary General Meeting and its capacity to adopt resolutions, and the preparation of the attendance list.
4. Adoption of a resolution regarding the approval of the agenda for the Extraordinary General Meeting.
5. Adoption of a resolution regarding the approval of the agenda for the Extraordinary General Meeting.
6. Voting on resolutions regarding amendments to the provisions of the Articles of Association of TORPOL S.A.
7. Voting on the resolution to authorize the Supervisory Board to determine the consolidated text of the Articles of Association of TORPOL S.A.
8. Voting on the resolution regarding the adoption of the Gender Balance and Diversity Policy for the governing bodies of TORPOL S.A.
9. Adoption of a resolution regarding the costs of convening and holding the Extraordinary General Meeting.
10. Closing of the meeting.

Pursuant to Article 402² of the Companies Act, the Company provides below information on the principles of participation in the Extraordinary General Meeting of the Company.



Right to participate in the Extraordinary General Meeting

Under Article 406¹ § 1 of the CCC, the right to participate in the Extraordinary General Meeting of the Company Only persons who are shareholders of the Company as at the date of registration of participation in the Extraordinary General Meeting, i.e. on **7 October 2026** (date of registration).

In order to participate in the Extraordinary General Meeting, a shareholder entitled to the registered bearer shares should require the issuing of an entitlement certificate to participate in the Extraordinary General Meeting TORPOL S.A. from the entity maintaining the securities account, but **not earlier than the notice convening the Extraordinary General Meeting**, and not later than the first business day after the registration date of the participation in the Extraordinary General Meeting, i.e., **not later than 8 October 2026**. Certificates of the right to participate in the Extraordinary General Meeting will be the basis for drawing up lists submitted to the entity maintaining the securities deposit in accordance with the regulations of financial instruments trading.

Shareholders are recommended to collect the issued certificate of attendance entitlement mentioned hereinabove, and bring this certificate to the session of the Extraordinary General Meeting with themselves.

Day of registration for participation in the Extraordinary General Meeting of Shareholders

The date of registration of participation in the Extraordinary General Meeting is **7 October 2026**.

Participation in the Extraordinary General Meeting through a proxy

A shareholder may participate in the Extraordinary General Meeting and exercise their voting rights in person or by proxy. Proxy may exercise all rights of the shareholder at the General Meeting, unless otherwise stated in the power of attorney. A proxy may grant further proxies if it stated in the original power of attorney. A proxy may represent more than one shareholder and vote differently for each shareholder.

A shareholder who is not a natural person may participate in the Extraordinary General Meeting and exercise their voting rights by a person authorized to make declarations of will on their behalf or by proxy. Representatives of legal entities must present current certified copies, i.e. not older than 30 days from the date of the Extraordinary General Meeting, with the relevant registers specifying the persons authorized to represent these entities, optionally provided with a power of attorney or a continuous chain of powers of attorney. These documents should be presented when preparing the attendance list or sent electronically to the day preceding the date of the Extraordinary General Meeting to the address ri@torpol.pl. The person granting power of attorney on behalf of the shareholder not being a natural person should appear in the current certified copy from the shareholder's register.

A Member of the Management Board and an employee of the Company may be proxies of the shareholders at the Extraordinary General Meeting. If a proxy at the Extraordinary General Meeting is a member of the Management Board, Supervisory Board member, employee or member of the body or an employee of a subsidiary of the Company, the power of attorney



may authorize to represent at only one general meeting. The proxy must disclose the circumstances indicating the existence or possibility of a conflict of interest. Giving further proxies in this instance is excluded. Such proxy shall vote in accordance with the instructions given by the shareholder.

A shareholder whose shares are registered on the collective account may appoint separate proxies to exercise the rights attached to shares held in these accounts. Shareholders whose shares are registered in more than one securities account may appoint separate proxies to exercise the rights attached to the shares on each of the accounts.

The proxy shall be null and void unless made in writing and attached to the minutes of the Extraordinary General Meeting or granted in electronic form.

Forms for exercising voting rights by proxy are available on the Company's website at www.torpol.pl in the *Investor Relations / Corporate Governance / Annual General Meeting of Shareholders*. The Company informs that the use of the above mentioned form shall not be mandatory.

A shareholder is required to send information to the Company on granting a power of attorney in an electronic form to the e-mail address ri@torpol.pl no later than **22 October 2026, until 12:00** making every effort to ensure effective verification of the power of attorney. Electronic power of attorney should be formulated in a separate document signed by a duly shareholder or person/persons authorized to represent the shareholder, sent in the form of a scanned document and attached in PDF format to the aforementioned e-mail address. Information about the authorization should include details of the proxy and the principal (first name, last name, phone and e-mail addresses of those persons). Granting power of attorney in electronic form does not require a secure electronic signature verified by a valid qualified certificate. Electronic submission of the aforementioned documents does not relieve the proxy from the obligation to present the identification documents at the preparation of the list of presence of persons entitled to participate in the Extraordinary General Meeting of TORPOL S.A.

The Company will take appropriate action to identify the shareholder and the proxy in order to verify the validity of the power of attorney granted in an electronic form. Verification may include, in particular, a return questions electronically or by telephone to the shareholder or proxy to confirm the power of attorney and its scope. In case of doubt, the Company may take further steps to verify the validity of the power of attorney granted in electronic form and identification of the shareholder and the proxy. The Company reserves the failure to reply to the questions asked during the verification will be treated as a failure to verify the power of attorney and will constitute grounds for refusing to allow the proxy to participate in the Extraordinary General Meeting.

In the case of emerging doubts about the legitimacy of a person to act on behalf of the shareholder, the Board reserves the right to request the presentation of original documents showing the empowerment of a person to act on the behalf of the shareholder during the preparation of the attendance list.

Documents that have not been drawn up in Polish should be translated into Polish by a sworn translator.



The rules concerning the filing of proxy and the identification of proxy and the principal shall apply to the Company until a notice of revocation of proxy.

The list of shareholders

The list of shareholders entitled to participate in the Extraordinary General Meeting will be available at the registered office of the Company at 61-119 Poznań, ul. Św. Michała 43 for three days prior to the date of the Extraordinary General Meeting, i.e., between **20 and 22 October 2026**, from 09:00 to 15:30.

A shareholder may request a list of shareholders free of charge, giving the address to which it should be sent. The request may be submitted in an electronic form to the e-mail address ri@torpol.pl.

At the request to make available for inspection or to send the list of shareholders, the shareholder shall be obliged to prove their identity and status as a shareholder of TORPOL S.A., in particular through the presentation of a certificate of entitlement to participate in the Extraordinary General Meeting or certificate of deposit.

The rights of shareholders related to the participation in the General Meeting

1. The right of a shareholder to request certain issues on the agenda of the General Meeting

A shareholder/shareholders representing at least one twentieth of the share capital has/have the right to request certain matters to be introduced onto the agenda of the Extraordinary General Meeting of the Company. The request should be submitted to the Management Board not later than 21 days before the date of the Extraordinary General Meeting. The request should include a justification or a draft resolution on the proposed agenda. The request may be submitted in writing to the Company's registered office at ul. Św. Michała 43, 61-119 Poznań, or - in the case of electronic form - sent to the Company by e-mail: ri@torpol.pl

A due time submission of such request will be the date of its receipt by the Company and, in the case of using the electronic form, the date of placing the above demand in the Company's electronic system (receipt on the mail server of the Company).

A shareholder or shareholders demanding those specific matters on the agenda must submit, along with the request, the documents proving their identity and eligibility to request that certain matters on the agenda of the Extraordinary General Meeting, in particular:

- 1) a certificate of deposit or a certificate of eligibility to participate in the Extraordinary General Meeting of the Company, issued by the entity managing the securities account in accordance with the regulations on the Financial Instruments Trading, proving that the recipient is a shareholder of the Company and has the appropriate number of shares at the date of submitting the request, and
- 2) if the shareholder is a natural person - a copy of the identity card, passport or other identity document,



- 3) if the shareholder is not a natural person - a copy of the current certified copy (i.e. not older than 30 days from the date of the Extraordinary General Meeting) of the relevant register or another document confirming the right to represent the shareholder.

The obligation to attach the documents above mentioned relates to shareholders who submit a request both in written and electronic forms. The documents should be attached in the form relevant for the request (a paper document or its copy, or scan and conversion to PDF). The Company may take the necessary steps to identify the shareholder or shareholders and the validity of the documents submitted.

The Management Board shall promptly, but no later than eighteen days before the scheduled date of the Extraordinary General Meeting, announce changes to the agenda, introduced at the request of a shareholder or shareholders. The new agenda shall be published in a current report via the Electronic Information Transfer System and placed on the Company's website www.torpol.pl, in the *Investor Relations / Corporate Governance / Annual General Meeting of Shareholders*.

2. The right of shareholders to submit draft resolutions

A shareholder or shareholders of the Company representing at least one twentieth of the share capital may, prior to the Extraordinary General Meeting, submit draft resolutions on issues included in the agenda of the Extraordinary General Meeting or to be placed on the agenda. The drafts may be submitted in writing to the Company's registered office at ul. Św. Michała 43, 61-119 Poznań, or - in the case of electronic form - sent to the Company by e-mail: ri@torpol.pl

In accordance with the Best Practice for GPW Listed Companies 2021, it is recommended that shareholders submit draft resolutions for the Extraordinary General Meeting regarding matters included in the proposed agenda, as well as candidacies for membership of the Supervisory Board, no later than three days prior to the date of the Extraordinary General Meeting.

A shareholder or shareholders submitting draft resolutions must provide, along with the request, documents proving their identity and eligibility to request those certain matters on the agenda of the Extraordinary General Meeting, in particular:

- 1) a certificate of deposit or a certificate of eligibility to participate in the Extraordinary General Meeting of the Company, issued by the entity managing the securities account in accordance with the regulations on the Financial Instruments Trading, proving that the recipient is a shareholder of the Company and has the appropriate number of shares at the date of submitting the request, and
- 2) if the shareholder is a natural person - a copy of the identity card, passport or other identity document,
- 3) if the shareholder is not a natural person - a copy of the current certified copy (i.e., dated no earlier than 30 days prior to the date of the Extraordinary General Meeting) of the relevant register or another document confirming the right to represent the shareholder.

The obligation to attach the documents mentioned hereinabove relates to shareholders who submit a request both in written and electronic forms. The documents should be attached in



the form relevant for the request (a paper document or its copy, or scan and conversion to PDF). The Company may take the necessary steps to identify the shareholder or shareholders and the validity of the documents submitted.

The Management Board shall promptly announce the draft resolutions submitted at the request of a shareholder or shareholders. The announcement of proposals shall be published in a current report via the Electronic Information Transfer System and placed on the Company's website www.torpol.pl.

In addition, each shareholder entitled to attend the Extraordinary General Meeting of Shareholders may, during the General Meeting, submit draft resolutions on matters included in the agenda.

3. Shareholder's right to ask questions about issues included in the agenda of the general meeting of the shareholders

Shareholders have the right to ask questions concerning the issues placed on the agenda of the General Meeting. Pursuant to Article 428 of the Commercial Companies Code, the Management Board is obliged to provide a shareholder upon request with information concerning the company if this is justified for the assessment of the matter included in the agenda, whereas the Management Board refuses to provide information if this could harm the company, its related company or subsidiary, in particular by revealing technical, trade or organizational secrets of the company, and a Member of the Management Board may refuse to provide information if the provision of such information could constitute grounds for penal, civil or administrative liability. At the same time, an answer shall be deemed given if the relevant information is available on the company's website in the space reserved for questions asked by shareholders and answers given to them. Furthermore, if a shareholder requests information concerning the company during the general meeting, the Management Board may provide information in writing outside the general meeting if there are important reasons for doing so. The Management Board is obliged to provide information no later than within two weeks from the date of making the request during the general meeting, whereas if a shareholder makes a request for information concerning the company outside the general meeting, the Management Board may provide the shareholder with information in writing, taking into account the above-mentioned limitations (i.e. the Management Board refuses to provide information if it could be detrimental to the company, a company associated with it or a dependent company or cooperative, in particular by disclosing technical, trade or organizational secrets of the companies).

4. The use of electronic means of communication

The Articles of Association of TORPOL S.A. and the Rules of Procedure of the General Meeting of the Company do not provide for:

- the opportunity to participate in the General Meeting by means of electronic communication,
- the possibility of speaking at the General Meeting by means of electronic communication,
- possibility of voting by correspondence or by electronic means of communication.



The Management Board of the Company has not decided to make it possible to participate in the Extraordinary General Meeting of Shareholders in the abovementioned manner, therefore the forms of participation mentioned above will not be possible at the Extraordinary General Meeting of the Company.

6. Proposed changes to the Articles of Association

- a) In order to align the scope of TORPOL S.A.'s business activities with the Polish Classification of Activities (PKD 2025), it is proposed to amend § 6 section 1 of the Statute by giving it the following new wording:

"1. The Company's business activity includes:

1. *PKD 08.11.Z – Quarrying of ornamental and building stone, limestone, gypsum, chalk and slate,*
2. *PKD 08.12.Z – Operation of gravel and sand pits; mining of clays and kaolin,*
3. *PKD 09.90.Z – Support activities for other mining and quarrying,*
4. *PKD 23.61.Z – Manufacture of concrete products for construction purposes,*
5. *PKD 23.62.Z – Manufacture of plaster products for construction purposes,*
6. *PKD 23.63.Z – Manufacture of ready-mixed concrete,*
7. *PKD 23.64.Z – Manufacture of mortars,*
8. *PKD 23.65.Z – Manufacture of fibre cement,*
9. *PKD 23.66.Z – Manufacture of other articles of concrete, plaster and cement,*
10. *PKD 24.33.Z – Manufacture of cold forming products,*
11. *PKD 25.11.Z – Manufacture of metal structures and parts of structures,*
12. *PKD 25.12.Z – Manufacture of metal elements of building woodwork,*
13. *PKD 33.11.Z – Repair and maintenance of fabricated metal products,*
14. *PKD 33.12.Z – Repair and maintenance of machinery,*
15. *PKD 33.14.Z – Repair and maintenance of electrical equipment,*
16. *PKD 33.20.Z – Installation of industrial machinery and equipment and outfit,*
17. *PKD 35.24.Z – Storage of gaseous fuels as part of network supply services,*
18. *PKD 37.00.Z – Sewage disposal and treatment,*
19. *PKD 38.11.Z – Collection of non-hazardous waste,*
20. *PKD 38.12.Z – Collection of hazardous waste,*
21. *PKD 38.21.Z – Treatment and disposal of non-hazardous waste,*
22. *PKD 38.23.Z – Other waste recovery,*
23. *PKD 38.32.Z – Recovery of sorted materials,*
24. *PKD 39.00.Z – Remediation activities and other waste management services,*
25. *PKD 41.00.A – Building works related to erection of residential buildings*
26. *PKD 41.00.B – Building works related to erection of non-residential buildings*
27. *PKD 42.11.Z – Works related to construction of roads and motorways,*
28. *PKD 42.12.Z – Works related to construction of railways and underground railways,*
29. *PKD 42.13.Z – Works related to construction of bridges and tunnels,*
30. *PKD 42.21.Z – Works related to construction of transmission pipelines and distribution networks,*
31. *PKD 42.22.Z – Works related to construction of telecommunications and electricity lines,*
32. *PKD 42.91.Z – Works related to construction of water projects,*

- 33. PKD 42.99.Z – Works related to construction of other civil engineering projects not elsewhere classified,
- 34. PKD 43.11.Z – Dismantling and demolition of structures,
- 35. PKD 43.12.Z – Site preparation,
- 36. PKD 43.13.Z – Test drilling and boring,
- 37. PKD 43.21.Z – Electrical installation,
- 38. PKD 43.22.Z – Plumbing, heat and air-conditioning installation,
- 39. PKD 43.23.Z – Insulation installation,
- 40. PKD 43.24.Z – Other construction installation,
- 41. PKD 43.31.Z – Plastering,
- 42. PKD 43.32.Z – Joinery installation,
- 43. PKD 43.33.Z – Floor and wall covering,
- 44. PKD 43.34.Z – Painting and glazing,
- 45. PKD 43.35.Z – Other building completion and finishing,
- 46. PKD 43.41.Z – Roofing activities,
- 47. PKD 43.42.Z – Other specialized construction activities related to building construction,
- 48. PKD 43.50.Z – Specialized civil engineering construction works,
- 49. PKD 43.91.Z – Masonry work,
- 50. PKD 43.99.Z – Other specialised construction activities not elsewhere classified
- 51. PKD 47.12.Z – Non-specialised retail sale,
- 52. PKD 47.40.Z – Retail sale of information and communication technology tools,
- 53. PKD 47.52.Z – Retail sale of small metal goods, construction materials, paints, and glass,
- 54. PKD 47.55.Z – Retail sale of furniture, lighting equipment, tableware, and other household articles,
- 55. PKD 47.78.Z – Retail sale of other new goods and products,
- 56. PKD 47.79.C – Retail sale of other second-hand goods and products,
- 57. PKD 47.81.Z – Retail sale of motor vehicles, except motorcycles,
- 58. PKD 47.82.Z – Retail sale of parts and accessories for motor vehicles, except motorcycles,
- 59. PKD 49.11.Z – Passenger heavy rail transport,
- 60. PKD 49.12.Z – Other passenger rail transport,
- 61. PKD 49.20.Z – Freight rail transport,
- 62. PKD 49.31.Z – Scheduled road passenger transport,
- 63. PKD 49.32.Z – Road passenger transport – other than scheduled,
- 64. PKD 49.41.Z – Freight transport by road,
- 65. PKD 52.10.B – Warehousing and storage of other goods,
- 66. PKD 52.21.B – Other service activities incidental to land transportation,
- 67. PKD 52.24.C – Cargo handling in other reloading points,
- 68. PKD 64.21.Z – Activities of holding companies,
- 69. PKD 64.99.Z – Other financial service activities, except insurance and pension funding not elsewhere classified,
- 70. PKD 68.11.Z – Buying and selling of own real estate,
- 71. PKD 68.12.A – Execution of construction projects involving the erection of residential buildings,
- 72. PKD 68.12.B – Execution of construction projects involving the erection of non-residential buildings,

- 73. PKD 68.12.C – Execution of other construction projects,
- 74. PKD 68.20.Z – Rental and operating of own or leased real estate,
- 75. PKD 69.20.A – Accounting and bookkeeping activities,
- 76. PKD 69.20.B – Tax consultancy,
- 77. PKD 71.11.Z – Architectural activities,
- 78. PKD 71.12.A – Geodesy and cartography activities,
- 79. PKD 71.12.B – Other engineering activities and related technical consultancy,
- 80. PKD 71.20.C – Other technical testing and analysis,
- 81. PKD 74.30.Z – Translation and interpretation activities,
- 82. PKD 74.99.Z – Other professional, scientific and technical activities not elsewhere classified,
- 83. PKD 77.11.Z – Rental and leasing of cars and light motor vehicles, including motorcycles,
- 84. PKD 77.12.Z – Rental and leasing of other motor vehicle, excluding motorcycles,
- 85. PKD 77.32.Z – Rental and leasing of construction machinery and equipment,
- 86. PKD 77.33.Z – Rental and leasing of office machinery and equipment, including computers,
- 87. PKD 77.39.Z – Rental and leasing of other machinery, equipment and tangible goods not elsewhere classified,
- 88. PKD 80.09.Z – Security service activities not elsewhere classified,
- 89. PKD 81.10.Z – Buildings service support activities,
- 90. PKD 81.23.B – Other cleaning activities not elsewhere classified,
- 91. PKD 81.30.Z – Landscape service activities,
- 92. PKD 82.10.Z – Office administrative service activities, including other office support activities,
- 93. PKD 82.99.B – Other business support service activities not elsewhere classified,
- 94. PKD 95.31.A – Mechanical repair and servicing of motor vehicles, excluding motorcycles,
- 95. PKD 96.99.Z – Other personal service activities not elsewhere classified."

- b) in order to align the provisions of the Company's Articles of Association with the current regulations of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies, it is proposed to amend § 14 (1) of the Articles of Association by adding a new point 22 after point 21, reading as follows:

"22. adoption of a gender balance and diversity policy for the Company's governing bodies."

5. Access to documentation

The complete text of the documentation to be presented to the Extraordinary General Meeting together with draft resolutions shall be made available in the Company's registered office at ul. Św. Michała 43, 61-119 Poznań, and placed on the Company's website www.torpol.pl, in the *Investor Relations/Corporate Governance/Annual General Meeting of Shareholders* from the date of convening the Extraordinary General Meeting of the Company.



Comments of the Management Board, or the Supervisory Board of TORPOL S.A. concerning the matters included in the agenda of the Extraordinary General Meeting, or the matters to be placed on the agenda, prior to the date of their holding, will be available on the Company's website immediately after their preparation.

Information and documents relating to the Extraordinary General Meeting shall be available on the website of www.torpol.pl in *the Investor Relations/Corporate Governance/Annual General Meeting of Shareholders*.

the Management Board of TORPOL S.A.”

**“Draft resolutions of the Extraordinary General Meeting of TORPOL S.A. with its
registered office in Poznań convened for 23 October 2026**

Draft resolution for item 2 of the planned agenda

**Draft Resolution No. 1
of the Extraordinary General Meeting of TORPOL S.A.
seated in Poznań of 23 October 2026
on the election of the Chairman of the Extraordinary General Meeting of the Company**

The Extraordinary General Meeting of TORPOL S.A., acting pursuant to article 409 § 1 of the Code of Commercial Companies and § 5 section 1 of the Regulations of the General Meeting of the Company, resolves as follows:

§ 1

The Extraordinary General Meeting of TORPOL S.A. elects Mr./Ms.
as the Chairman of the Extraordinary General Meeting of the Company:

§ 2

The resolution enters into force upon adoption.

Number of shares validly voted	: ...
Percentage share of the above shares in the share capital	: ...
Total number of votes cast	: ...
Number of votes in favour	: ...
Number of votes against	: ...
Number of votes ‘abstaining’	: ...
The resolution will be adopted by secret ballot.	

Draft resolution for item 4 of the planned agenda

Draft Resolution No. 2
of the Extraordinary General Meeting of TORPOL S.A.
seated in Poznań of 23 October 2026
on the approval of the agenda of the Extraordinary General Meeting of the Company

The Extraordinary General Meeting of TORPOL S.A. resolves as follows:

§ 1

The Extraordinary General Meeting of TORPOL S.A. adopts the following agenda for the Extraordinary General Meeting:

1. Opening of the Meeting.
2. Adoption of a resolution on the election of the Chairperson of the Extraordinary General Meeting.
3. Confirmation of the proper convening of the Extraordinary General Meeting and its capacity to adopt resolutions, and the preparation of the attendance list.
4. Adoption of a resolution regarding the approval of the agenda for the Extraordinary General Meeting.
5. Adoption of a resolution regarding the approval of the agenda for the Extraordinary General Meeting.
6. Voting on resolutions regarding amendments to the provisions of the Articles of Association of TORPOL S.A.
7. Voting on the resolution to authorize the Supervisory Board to determine the consolidated text of the Articles of Association of TORPOL S.A.
8. Voting on the resolution regarding the adoption of the Gender Balance and Diversity Policy for the governing bodies of TORPOL S.A.
9. Adoption of a resolution regarding the costs of convening and holding the Extraordinary General Meeting.
10. Closing of the meeting.

§ 2

The resolution enters into force upon adoption.

Number of shares validly voted	: ...
Percentage share of the above shares in the share capital	: ...
Total number of votes cast	: ...
Number of votes in favour	: ...
Number of votes against	: ...
Number of votes 'abstaining'	: ...



The resolution will be adopted by an open vote.

Draft resolution for item 5 of the planned agenda

**Draft Resolution No. [...]
of the Extraordinary General Meeting of TORPOL S.A.
seated in Poznań of 23 October 2026
on the changes to the composition of the Supervisory Board
of the Company TORPOL S.A.**

Acting pursuant to article 385 § 1 of the Commercial Companies Code and § 14 item I point 7 of the Articles of Association of TORPOL S.A., the Extraordinary General Meeting of TORPOL S.A. hereby resolves as follows:

§ 1

The Extraordinary General Meeting of TORPOL S.A. resolves to make the following changes to the composition of the Supervisory Board of TORPOL S.A: ☐.

§ 2

The resolution enters into force upon adoption.

Number of shares validly voted	: ...
Percentage share of the above shares in the share capital	: ...
Total number of votes cast	: ...
Number of votes in favour	: ...
Number of votes against	: ...
Number of votes 'abstaining'	: ...
The resolution will be adopted by secret ballot.	

Draft resolution for item 6 of the planned agenda

**Draft Resolution No. [...]
of the Extraordinary General Meeting of TORPOL S.A.
seated in Poznań of 23 October 2026
on the amendment of § 6 section 1 of the Articles of the Association of TORPOL S.A.**

Acting pursuant to article 430 § 1 of the Commercial Companies Code and § 14 section I point 17 of the Articles of Association of TORPOL S.A., the Extraordinary General Meeting of TORPOL S.A. hereby resolves as follows:

§ 1

In order to align the scope of TORPOL S.A.'s business activities with the Polish Classification of Activities (PKD 2025), it is proposed to amend § 6 section 1 of the Statute by giving it the following new wording:

"1. The Company's business activity includes:

1. *PKD 08.11.Z – Quarrying of ornamental and building stone, limestone, gypsum, chalk and slate,*
2. *PKD 08.12.Z – Operation of gravel and sand pits; mining of clays and kaolin,*
3. *PKD 09.90.Z – Support activities for other mining and quarrying,*
4. *PKD 23.61.Z – Manufacture of concrete products for construction purposes,*
5. *PKD 23.62.Z – Manufacture of plaster products for construction purposes,*
6. *PKD 23.63.Z – Manufacture of ready-mixed concrete,*
7. *PKD 23.64.Z – Manufacture of mortars,*
8. *PKD 23.65.Z – Manufacture of fibre cement,*
9. *PKD 23.66.Z – Manufacture of other articles of concrete, plaster and cement,*
10. *PKD 24.33.Z – Manufacture of cold forming products,*
11. *PKD 25.11.Z – Manufacture of metal structures and parts of structures,*
12. *PKD 25.12.Z – Manufacture of metal elements of building woodwork,*
13. *PKD 33.11.Z – Repair and maintenance of fabricated metal products,*
14. *PKD 33.12.Z – Repair and maintenance of machinery,*
15. *PKD 33.14.Z – Repair and maintenance of electrical equipment,*
16. *PKD 33.20.Z – Installation of industrial machinery and equipment and outfit,*
17. *PKD 35.24.Z – Storage of gaseous fuels as part of network supply services,*
18. *PKD 37.00.Z – Sewage disposal and treatment,*
19. *PKD 38.11.Z – Collection of non-hazardous waste,*
20. *PKD 38.12.Z – Collection of hazardous waste,*
21. *PKD 38.21.Z – Treatment and disposal of non-hazardous waste,*
22. *PKD 38.23.Z – Other waste recovery,*
23. *PKD 38.32.Z – Recovery of sorted materials,*
24. *PKD 39.00.Z – Remediation activities and other waste management services,*
25. *PKD 41.00.A – Building works related to erection of residential buildings*
26. *PKD 41.00.B – Building works related to erection of non-residential buildings*
27. *PKD 42.11.Z – Works related to construction of roads and motorways,*
28. *PKD 42.12.Z – Works related to construction of railways and underground railways,*
29. *PKD 42.13.Z – Works related to construction of bridges and tunnels,*
30. *PKD 42.21.Z – Works related to construction of transmission pipelines and distribution networks,*
31. *PKD 42.22.Z – Works related to construction of telecommunications and electricity lines,*
32. *PKD 42.91.Z – Works related to construction of water projects,*

- 33. PKD 42.99.Z – Works related to construction of other civil engineering projects not elsewhere classified,
- 34. PKD 43.11.Z – Dismantling and demolition of structures,
- 35. PKD 43.12.Z – Site preparation,
- 36. PKD 43.13.Z – Test drilling and boring,
- 37. PKD 43.21.Z – Electrical installation,
- 38. PKD 43.22.Z – Plumbing, heat and air-conditioning installation,
- 39. PKD 43.23.Z – Insulation installation,
- 40. PKD 43.24.Z – Other construction installation,
- 41. PKD 43.31.Z – Plastering,
- 42. PKD 43.32.Z – Joinery installation,
- 43. PKD 43.33.Z – Floor and wall covering,
- 44. PKD 43.34.Z – Painting and glazing,
- 45. PKD 43.35.Z – Other building completion and finishing,
- 46. PKD 43.41.Z – Roofing activities,
- 47. PKD 43.42.Z – Other specialized construction activities related to building construction,
- 48. PKD 43.50.Z – Specialized civil engineering construction works,
- 49. PKD 43.91.Z – Masonry work,
- 50. PKD 43.99.Z – Other specialised construction activities not elsewhere classified
- 51. PKD 47.12.Z – Non-specialised retail sale,
- 52. PKD 47.40.Z – Retail sale of information and communication technology tools,
- 53. PKD 47.52.Z – Retail sale of small metal goods, construction materials, paints, and glass,
- 54. PKD 47.55.Z – Retail sale of furniture, lighting equipment, tableware, and other household articles,
- 55. PKD 47.78.Z – Retail sale of other new goods and products,
- 56. PKD 47.79.C – Retail sale of other second-hand goods and products,
- 57. PKD 47.81.Z – Retail sale of motor vehicles, except motorcycles,
- 58. PKD 47.82.Z – Retail sale of parts and accessories for motor vehicles, except motorcycles,
- 59. PKD 49.11.Z – Passenger heavy rail transport,
- 60. PKD 49.12.Z – Other passenger rail transport,
- 61. PKD 49.20.Z – Freight rail transport,
- 62. PKD 49.31.Z – Scheduled road passenger transport,
- 63. PKD 49.32.Z – Road passenger transport – other than scheduled,
- 64. PKD 49.41.Z – Freight transport by road,
- 65. PKD 52.10.B – Warehousing and storage of other goods,
- 66. PKD 52.21.B – Other service activities incidental to land transportation,
- 67. PKD 52.24.C – Cargo handling in other reloading points,
- 68. PKD 64.21.Z – Activities of holding companies,
- 69. PKD 64.99.Z – Other financial service activities, except insurance and pension funding not elsewhere classified,
- 70. PKD 68.11.Z – Buying and selling of own real estate,
- 71. PKD 68.12.A – Execution of construction projects involving the erection of residential buildings,
- 72. PKD 68.12.B – Execution of construction projects involving the erection of non-residential buildings,
- 73. PKD 68.12.C – Execution of other construction projects,

- 74. PKD 68.20 Z – Rental and operating of own or leased real estate,
- 75. PKD 69.20 A – Accounting and bookkeeping activities,
- 76. PKD 69.20 B – Tax consultancy,
- 77. PKD 71.11.Z – Architectural activities,
- 78. PKD 71.12.A – Geodesy and cartography activities,
- 79. PKD 71.12.B – Other engineering activities and related technical consultancy,
- 80. PKD 71.20.C – Other technical testing and analysis,
- 81. PKD 74.30.Z – Translation and interpretation activities,
- 82. PKD 74.99.Z – Other professional, scientific and technical activities not elsewhere classified,
- 83. PKD 77.11.Z – Rental and leasing of cars and light motor vehicles, including motorcycles,
- 84. PKD 77.12.Z – Rental and leasing of other motor vehicle, excluding motorcycles,
- 85. PKD 77.32.Z – Rental and leasing of construction machinery and equipment,
- 86. PKD 77.33.Z – Rental and leasing of office machinery and equipment, including computers,
- 87. PKD 77.39 Z – Rental and leasing of other machinery, equipment and tangible goods not elsewhere classified,
- 88. PKD 80.09.Z – Security service activities not elsewhere classified,
- 89. PKD 81.10.Z – Buildings service support activities,
- 90. PKD 81.23.B – Other cleaning activities not elsewhere classified,
- 91. PKD 81.30.Z – Landscape service activities,
- 92. PKD 82.10.Z – Office administrative service activities, including other office support activities,
- 93. PKD 82.99.B – Other business support service activities not elsewhere classified,
- 94. PKD 95.31.A – Mechanical repair and servicing of motor vehicles, excluding motorcycles,
- 95. PKD 96.99.Z – Other personal service activities not elsewhere classified.”

§ 2

The resolution enters into force upon its adoption, provided that the amendment to the Company's Articles of Association enters into force upon the registration of said amendment by the competent Registry Court.

Number of shares validly voted	: ...
Percentage share of the above shares in the share capital	: ...
Total number of votes cast	: ...
Number of votes in favour	: ...
Number of votes against	: ...
Number of votes 'abstaining'	: ...
The resolution will be adopted by an open vote.	

Draft Resolution No. [...]
of the Extraordinary General Meeting of TORPOL S.A.
seated in Poznań of 23 October 2026
on the amendment of § 14 section 1 of the Articles of the Association of TORPOL S.A.

Acting pursuant to article 430 § 1 of the Commercial Companies Code and § 14 section I point 17 of the Articles of Association of TORPOL S.A., the Extraordinary General Meeting of TORPOL S.A. hereby resolves as follows:

§ 1

The Extraordinary General Meeting of TORPOL S.A. amends the Articles of Association of TORPOL S.A. (the "Articles of Association") by adding a new point 22, following point 21, to § 14 section 1 of the Articles of Association, reading as follows:

"22. adoption of a gender balance and diversity policy for the Company's governing bodies."

§ 2

The resolution enters into force upon its adoption, provided that the amendment to the Company's Articles of Association enters into force upon the registration of said amendment by the competent Registry Court.

Number of shares validly voted	: ...
Percentage share of the above shares in the share capital	: ...
Total number of votes cast	: ...
Number of votes in favour	: ...
Number of votes against	: ...
Number of votes 'abstaining'	: ...
The resolution will be adopted by an open vote.	

Draft resolution for item 7 of the planned agenda

**Draft Resolution No. [...]
of the Extraordinary General Meeting of TORPOL S.A.
seated in Poznań of 23 October 2026
regarding the authorization of the Supervisory Board to establish the consolidated
text of the Articles of Association of TORPOL S.A.**

Acting pursuant to article 430 § 5 of the Commercial Companies Code, the Extraordinary General Meeting of TORPOL S.A. hereby resolves as follows:

§ 1

The Extraordinary General Meeting of TORPOL S.A. authorizes the Company's Supervisory Board to establish the consolidated text of the Company's Articles of Association, incorporating the amendments to the Articles of Association adopted by the Extraordinary General Meeting of TORPOL S.A. on 23 October 2026.

§ 2

The resolution enters into force upon its adoption.

Number of shares validly voted	: ...
Percentage share of the above shares in the share capital	: ...
Total number of votes cast	: ...
Number of votes in favour	: ...
Number of votes against	: ...
Number of votes 'abstaining'	: ...
The resolution will be adopted by an open vote.	

Draft resolution for item 8 of the planned agenda

**Draft Resolution No. [...]
of the Extraordinary General Meeting of TORPOL S.A.
seated in Poznań of 23 October 2026
regarding the adoption of the Gender Balance and
Diversity Policy for the governing bodies of TORPOL S.A.**

Acting pursuant to Article 90gd section 1 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (Journal of Laws of 2005, No. 184, item 1539, as amended), the Extraordinary General Meeting of TORPOL S.A. hereby adopts the following resolution:

§ 1

The Extraordinary General Meeting of TORPOL S.A. resolves to adopt *the Gender Balance and Diversity Policy* in the Bodies of TORPOL S.A., the wording of which constitutes an appendix to this Resolution [*only in the Polish language version*].

§ 2

The resolution enters into force upon its adoption.

Number of shares validly voted	: ...
Percentage share of the above shares in the share capital	: ...
Total number of votes cast	: ...
Number of votes in favour	: ...
Number of votes against	: ...
Number of votes 'abstaining'	: ...
The resolution will be adopted by an open vote.	

Draft resolution for item 9 of the planned agenda

**Draft Resolution No. [...]
of the Extraordinary General Meeting of TORPOL S.A.
seated in Poznań of 23 October 2026
on incurring costs of the convening and holding
the Extraordinary General Meeting of the Company TORPOL S.A.**

Acting pursuant to Article 400 § 4 of the Code of Commercial Companies, the Extraordinary General Meeting of TORPOL S.A. (the "Company") resolves as follows:

§ 1

The Extraordinary General Meeting of TORPOL S.A. obliges the Company to bear the costs of calling and holding the EGM of the Company convened for 23 October 2026.

§ 2

The resolution enters into force upon its adoption.

Number of shares validly voted	: ...
Percentage share of the above shares in the share capital	: ...
Total number of votes cast	: ...
Number of votes in favour	: ...
Number of votes against	: ...
Number of votes 'abstaining'	: ...
The resolution will be adopted by an open vote."	