



(TRANSLATION ONLY)

Current report No: 27/2026

Prepared on: 2026-10-20

Issuer's abbreviated name: TORPOL S.A.

Subject: Submission of a candidate for the Supervisory Board of TORPOL S.A. by Centralny Port Komunikacyjny sp. z o.o.

Legal Grounds:

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

Contents of the Report:

With reference to Current Report No. 24/2026 dated 25 September 2026, regarding the convening of an Extraordinary General Meeting [EGM] of TORPOL S.A. [the "Company" or the "Issuer"] for the date of 23 October 2026, the Management Board of TORPOL S.A. announces that today the Company received a nomination for a candidate to the Company's Supervisory Board from Centralny Port Komunikacyjny sp. z o.o., an entity that holds at least 5% of the total number of votes in the Company.

Pursuant to Article 402[3] § 1 point 3 of the Commercial Companies Code, the Company hereby provides information regarding a nominated candidate [*only in the Polish language version of the current report*].

The Issuer notes that changes to the composition of the Supervisory Board of TORPOL S.A. are included as item 5 of the planned agenda for the Extraordinary General Meeting.