



(TRANSLATION ONLY)

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Issuer's abbreviated name: TORPOL S.A.

Subject: Contents of resolutions adopted by the Extraordinary General Meeting of TORPOL S.A. on 23 October 2026

Legal Grounds:

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

Contents of the Report:

Management Board of TORPOL S.A. [The Company] attaches the content of the resolutions adopted during the Extraordinary General Meeting of the Company on 23 October 2026.

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

**The contents of the resolutions adopted by the Extraordinary General Meeting
of TORPOL S.A. on 23 October 2026**

**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. Borys Jacek Buta as the Chairman of the Extraordinary General Meeting of the Company:

§ 2

The resolution enters into force upon adoption.

After the close of voting, the person opening the meeting announced that in this vote 13,224,172 shares represented at the meeting, constituting 57.57% of the capital a total of 13,224,172 valid votes were cast, of which:

- 13,224,172 votes were cast for the resolution,
- there were no votes against,
- there were no abstentions,

therefore, the above resolution was adopted.

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.

After the close of voting, the person opening the meeting announced that in this vote

13,224,172 shares represented at the meeting, constituting 57.57% of the capital

a total of 13,224,172 valid votes were cast, of which:

- 13,224,172 votes were cast for the resolution,
- there were no votes against,
- there were no abstentions,

therefore, the above resolution was adopted.



Resolution No. 3
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: Robert Kuczyński is appointed as a member of the Supervisory Board.

§ 2

The resolution enters into force upon adoption.

After the close of voting, the person opening the meeting announced that in this vote

13,224,172 shares represented at the meeting, constituting 57.57% of the capital

a total of 13,224,172 valid votes were cast, of which:

- 8,764,739 votes were cast for the resolution,
- there were 687 266 votes against,
- there were 3 782 167 abstentions,

therefore, the above resolution was adopted.

Resolution No. 4

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:

"I. 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.

After the close of voting, the person opening the meeting announced that in this vote

13,224,172 shares represented at the meeting, constituting 57.57% of the capital

a total of 13,224,172 valid votes were cast, of which:

- 12,537,038 votes were cast for the resolution,
- there were 687,134 votes against,



– there were no abstentions,

therefore, the above resolution was adopted.

Resolution No. 5
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.

After the close of voting, the person opening the meeting announced that in this vote

13,224,172 shares represented at the meeting, constituting 57.57% of the capital

a total of 13,224,172 valid votes were cast, of which:

- 13,196,227 votes were cast for the resolution,
- there were 27,945 votes against,
- there were no abstentions,

therefore, the above resolution was adopted.



Resolution No. 6
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.

After the close of voting, the person opening the meeting announced that in this vote

13,224,172 shares represented at the meeting, constituting 57.57% of the capital

a total of 13,224,172 valid votes were cast, of which:

- 12,537,038 votes were cast for the resolution,
- there were 687,134 votes against,
- there were no abstentions,

therefore, the above resolution was adopted.



Resolution No. 7
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.

After the close of voting, the person opening the meeting announced that in this vote

13,224,172 shares represented at the meeting, constituting 57.57% of the capital

a total of 13,224,172 valid votes were cast, of which:

- 12,510,899 votes were cast for the resolution,
- there were 713,273 votes against,
- there were no abstentions,

therefore, the above resolution was adopted.



Resolution No. 8
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.

After the close of voting, the person opening the meeting announced that in this vote

13,224,172 shares represented at the meeting, constituting 57.57% of the capital

a total of 13,224,172 valid votes were cast, of which:

- 12,537,038 votes were cast for the resolution,
- there were 687,134 votes against,
- there were no abstentions,

therefore, the above resolution was adopted."