(TRANSLATION ONLY)

Current report No: 31/2026

Prepared on: 2026-10-23

Issuer's abbreviated name: TORPOL S.A.

Subject: Appointment of a supervisory person at 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. (the "Company") announces that on October 23, 2026, the Extraordinary General Meeting of the Company (the "EGM") appointed Mr. Robert Kuczyński as a member of the Company's Supervisory Board, effective upon the adoption of the relevant resolution.

Herein below, the Company provides information regarding Mr. Kuczyński's education, qualifications, and previously held positions, along with a summary of his professional career. Robert Kuczyński is a manager with over 30 years of professional experience gained in both the public and private sectors; he is a graduate of the Faculty of Management at the University of Warsaw. For more than 20 years, he has been active in the railway industry, specializing in corporate communications, public relations, human resources management, social dialogue, and stakeholder engagement.

Throughout his professional career, Mr. Kuczyński has been involved in the delivery of strategic infrastructure and transport projects, managing communications between public authorities, businesses, social partners, and the media. Additionally, he has held managerial positions and served as a press spokesperson for companies within the railway and infrastructure sectors. Since 2025, at Centralny Port Komunikacyjny sp. z o.o., he has been responsible for engagement with the construction sector, manufacturers, and suppliers in support of the company's railway development program, by leading the Technical Dialogue Forum.

Throughout his professional career, Mr. Kuczyński has held, among others, the following positions:

- 1996–2001 – DAEWOO-FSO S.A. – Head of the Corporate Planning Department,
- 2001–2003 – Auchan Polska – Senior Human Resources Manager,
- 2003–2004 – Association of Railway Employers – Director General,
- 2004–2010 – Polish State Railways (PKP S.A.) – Director of the Information and Promotion Office,
- 2010–2013 – PKP Polish Railway Lines (PKP Polskie Linie Kolejowe S.A.) – Press Spokesperson and Deputy Director of the Communications Office,
- 2013–2019 – Trakcja S.A. – Director of Human Resources and Communications,
- 2020–2024 – TINES Rail S.A. – Chief Operating Officer (COO),
- From 2025 – Centralny Port Komunikacyjny sp. z o.o. – Director for the Technical Dialogue Forum.

Robert Kuczyński also possesses experience in the field of ownership supervision. Between 2005 and 2010, he served as a member and chairman of the supervisory boards of various companies within the PKP Group—specifically those involved in the maintenance and construction of railway infrastructure—including Zakład Napraw Infrastruktury w Stargardzie Szczecińskim sp. z o.o.,

Przedsiębiorstwa Napraw Infrastruktury sp. z o.o., and Gorzów Wagon sp. z o.o. From 2009 to 2010, he acted as a shareholder's representative for the company Koltur sp. z o.o. In 2006, he served as a member of the Supervisory Board of Port Polska KDP sp. z o.o.

According to a statement provided, the aforementioned person does not engage in any form of activity competitive to that of the Issuer. Mr. Kuczyński is not a participant in any competing entity—whether as a partner in a civil law partnership or a commercial partnership, or as a member of the governing body of a capital company—nor does he hold a position on the governing body of any other competing legal entity. Furthermore, the individual is not listed in the Register of Insolvent Debtors, maintained pursuant to the Act on the National Court Register (KRS).