

Information on participation of women and men in the Management Board and the Supervisory Board in the last two years.

The Management Board of Tire Company Dębica S.A., pursuant to Part II, point 2a of the Code of Best Practice for WSE Listed Companies, informs about the participation of women and men in the Management Board and Supervisory Board in the last two years:

Management Board:

*1 January 2017:*

number of women: 0,

number of men: 4

*31 January 2017:*

number of women: 0,

number of men: 5

*1 January 2018:*

number of women: 0,

number of men: 5

*31 January 2018:*

number of women: 0,

number of men: 4

Supervisory Board

from 1 January to 31 December 2018 - Number of women: 1, number of men: 6

from 1 January to 31 December 2017 - Number of women: 1, number of men: 6