

DEBICA

RB 11/2020

POLISH FINANCIAL SUPERVISION AUTHORITY

Date: June 26, 2020

Abbreviated name of issuer:
DEBICA

Subject: Resignation of a member of the Supervisory Board of Tire Company Debica S.A.

Legal grounds:
Art. 56 item 1 (2) of the Act on Public Offering Act

Report content:
Management Board of Tire Company Debica S.A. ("Company") announces publicly that today the Company received information regarding resignation of the Company's Supervisory Board member, Maciej Mataczyński, from the position of Supervisory Board Member, with the effect since today, i.e. June 26, 2020.

The reason of resignation was not revealed.

Legal grounds: §5, par. 1, subpar. 21 of the Ordinance of the Minister of Finance on current and periodic information provided by the securities' issuers and requirements for recognition as equivalent information required by the law of a non-member state.