

DEBICA

RB 16/2020

POLISH FINANCIAL SUPERVISION AUTHORITY

Date: July 28, 2020

Abbreviated name of issuer:
DEBICA

Subject: Announcement on convening the Annual General Shareholders Meeting of TC Dębica SA

Legal grounds:
Other regulations

Report content:

Acting pursuant to Article 399 § 1 in conjunction with Article 402(1) § 1 of the Commercial Companies Code ("CCC") and § 19.2 and § 21 of the Company's Articles of Association, the Management Board of TC Dębica SA convenes the Ordinary General Meeting of Shareholders The General Meeting ("Meeting") for August 25, 2020, at 10:00 a.m. at the Company's registered office in Dębica, in Kosmos" Culture Center, 3 Ignacy Lisa Street, auditorium.

Contents of the announcement on convening the Meeting and draft resolutions to be discussed the GMS are attached to this report.

The documentation related to the Meeting is available on the Company's website at the address:
<http://debica.com.pl/relacje-inwestorskie/walne-zgromadzenie>