

**DEBICA**

**RB 19/2020**

**POLISH FINANCIAL SUPERVISION AUTHORITY**

**Date:** August 25, 2020

**Abbreviated name of issuer:**  
DEBICA

**Subject:** Resolutions adopted at the General Meeting of Shareholders dated August 25, 2020

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

**Report content:**  
The Management Board of Tire Company Dębica S.A. ("Company") announces publicly resolutions adopted by the Ordinary General Meeting of the Company on August 25, 2020 with information about the votes cast and objections raised.

The Company informs also that all of the resolutions submitted for voting were adopted and the Meeting did not withdraw from considering any of the items on the agenda.