

DEBICA

RB 20/2020

POLISH FINANCIAL SUPERVISION AUTHORITY

Date: August 25, 2020

Abbreviated name of issuer:
DEBICA

Subject: Appointment of members of the Supervisory Board of TC Dębica S.A. for the next term of office

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

Report content:

Management Board of Dębica S.A. Tire Company ("Company") announces that today the Ordinary The General Meeting of Shareholders ("Meeting") adopted resolutions on appointing members of the Supervisory Board to the term of office starting on 25 August 2020.

Resumes of the members of the Supervisory Board are attached to this report.

Each of the newly appointed members of the Supervisory Board submitted a statement that they:

- do not run any competitive business to the TC Dębica S.A.;, do not participate in the company competing with TC Dębica S.A. as a partner in a civil company, partnership, a company, or as member of a body in another competitive legal entity;
- has not been entered in the register of Insolvent Debtors maintained pursuant to the Act of 20 August 1997 on the National Court Register.