

**POLISH FINANCIAL SUPERVISION AUTHORITY**

**Date:** September 2, 2020

**Abbreviated name of issuer:**  
DEBICA

**Subject:** Constitution of the Supervisory Board of TC Dębica S.A. and appointment of members of the Audit Committee.

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

**Report content:**  
Management Board of TC Dębica S.A. („the Company”) – with reference to the current report RB 20/2020 of 25 August 2020, in connection with the appointment by the Annual General Meeting of members of the Supervisory Board for a new term of office commencing on 25 August 2020 – informs that on 2 September 2020, at its first meeting, the Company's Supervisory Board was constituted.

Pursuant to § 15 section 1 of the Company's Articles of Association, the Supervisory Board has elected from among its members:

Mr. Jacek Pryczek – as the Chairman of the Supervisory Board  
Mr. François Colin de Verdière – as the Deputy Chairman of the Supervisory Board  
Mr. Łukasz Rędziniak – as the Secretary of the Supervisory Board

Moreover, at the meeting on 2 September 2020, the Supervisory Board of the Company appointed an Audit Committee in the following composition:

Mr. Andrzej Kowal - Member of the Audit Committee,  
Mr. Łukasz Rędziniak - Member of the Audit Committee,  
Mr. Lourens Roets - Member of the Audit Committee.

The Audit Committee in the above-mentioned composition meets the requirements set out in the Act of 11.05.2017 on Statutory Auditors, Audit Firms and Public Supervision.

Members of the Audit Committee who are qualified in the field of accounting and auditing the financial statements are Mr. Andrzej Kowal and Mr. Lourens Roets.

Information on education, qualifications and previous positions held, together with description of the professional work of the members of the Supervisory Board were given in current report no. 20/2020, also available on the Company's website