

DEBICA

RB 8/2020

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No 8/2020

Date: April 27, 2020

Abbreviated name of issuer:
DEBICA

Subject: Resignation from a function of Audit Committee member

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

Report content:
Management Board of TC Dębica SA („the Company”) notifies that today it received information on resignation from a function of Audit Committee member by Maciej Mataczyński, effective on April 30, 2020. The reason of resignation was identified as the approaching date of losing the value of independence, resulting from the 12-year period of fulfilling the mandate of the Supervisory Board member.

Maciej Mataczyński stated also that his resignation does not include resignation from the function of a Member of the Supervisory Board of the Company until the end of the term for which he was elected.