

ASSESSMENT OF THE REPORT ON THE OPERATIONS AND FINANCIAL STATEMENTS OF THE TIRE COMPANY DĘBICA S.A.

Acting on the basis of:

- Article 382 § 3 of the Commercial Companies Code

and

- § 72 section 1 point 16 of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information published by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state,

The Supervisory Board of Tire Company Dębica Spółka Akcyjna ("T.C. Dębica S.A.", "the Company") hereby assesses that the financial statements for the financial year 2025 and the Management Board's report on the Company's operations for 2025 present, in a reliable and clear manner, all information necessary to assess the Company's assets, financial position and results of operations as at 31 December 2025, and are consistent with the accounting books, documents and the actual state of affairs.

In view of the above, the Supervisory Board of Tire Company Dębica S.A. issues a positive assessment of the Company's financial statements for the year ended 31 December 2025 and the Management Board's report on the Company's operations for 2025.

EXPLANATORY STATEMENT

The Supervisory Board of Tire Company Dębica S.A. assessed the following documents submitted by the Management Board:

- the financial statements of T.C. Dębica S.A. for the year ended 31 December 2025;
- the Management Board's report on the Company's operations for 2025.

The Supervisory Board issued a positive assessment of the financial statements for the financial year 2025 and the Management Board's report on operations for 2025 in terms of their compliance with the accounting books, documents and the actual state of affairs, based on:

- the analysis of the financial statements for the financial year ended 31 December 2025;

- the analysis of the Management Board's report on the Company's operations for the period from 1 January 2025 to 31 December 2025 (in particular, confirming that the report meets the requirements of § 72 point 7 of the Regulation of the Minister of Finance of 6 June 2025 referred to above);
- information and data presented to the Audit Committee by members of the Management Board (the Audit Committee reported to the Supervisory Board as part of the performance of its statutory and internal duties);
- information and data presented directly to the Supervisory Board by the Management Board;
- additional verification procedures carried out in selected financial and operational areas;
- the review of selected documents, including accounting books;
- the supplementary report of the audit firm Grant Thornton Polska Prosta Spółka Akcyjna, prepared pursuant to Article 131 of the Act on Statutory Auditors, Audit Firms and Public Oversight and Article 11 of Regulation (EU) No 537/2014 of the European Parliament and of the Council on specific requirements regarding statutory audits of public-interest entities;
- information provided by the statutory auditors of Grant Thornton Polska Prosta Spółka Akcyjna.

Dębica, April 22, 2026

Jacek Pryczek - Chairman of the Supervisory Board

François Colin de Verdière - Deputy Chairman of the Supervisory Board

Andrzej Kowal - Secretary of the Supervisory Board

Vincent Ganier - Member of the Supervisory Board

Agnieszka Modras - Member of the Supervisory Board

Lourens Roets - Member of the Supervisory Board

Michaël De Schrijver - Member of the Supervisory Board

Krzysztof Mika - Member of the Supervisory Board