

DEBICA

CR 13/2026

The Polish Financial Supervision Authority (UKNF)

Current report number: 13/2026

Date of preparation: 26.06.2026

Issuer short name: DEBICA

Subject

Shareholders holding at least 5% of votes at the Annual General Meeting on 25 June 2026

Legal basis

Article 70(3) of the Public Offering Act – General Meeting of Shareholders list above 5%

Content of the report

The Management Board of Tire Company Dębica SA (the "Company") hereby announces that the Shareholder holding at least 5% of the number of votes at the Ordinary General Meeting of Shareholders ("General Meeting") on 26 June 2025 was Goodyear SA, holding 12,042,976 shares and votes, which constituted 87.25% of the total number of votes and 93.61% of the number of votes at the AGM on 25 June 2026.

At the same time, the Shareholders acting in the agreement, the conclusion of which was announced by the Company in current report 3/2023), i.e.:

1. Nationale–Nederlanden Open Pension Fund
2. PKO BP Bank Open Pension Fund

held a total of 820,215 shares and votes, which constituted 5.94% of the total number of votes and 6.38% of the number of votes at the AGM on 25 June 2026.

Signatures of persons representing the Company

Ireneusz Maksymiuk, President of the Management Board, Chief Financial Officer

Anna Winiarska – Miśkowiec, Member of the Management Board, Senior Legal Advisor