

DEBICA

CR 07/2026

The Polish Financial Supervision Authority (UKNF)

Current report number: 07/2026

Date of preparation: 21.05.2026

Issuer short name: DEBICA

Subject

Announcement on convening the Ordinary General Meeting of Tire Company Dębica SA

Legal basis

Article 56 section 1 point 2 of the Act on Public Offering - current and periodic information

Content of the report

The Management Board of Tire Company Debica S.A. (the "Company"), acting pursuant to Article 399 § 1 in connection with Article 402(1)§ 1 of the Commercial Companies Code ("CCC") and §19 section 2 and §21 of the Company's Articles of Association, convenes the Ordinary General Meeting of Shareholders ("Meeting") to be held on June 25, 2026, at 09:00 a.m. at the Company's seat in Dębica, in the Company Cultural Center, 3 Ignacego Lisa Street, auditorium.

The content of the announcement on convening the Meeting, draft resolutions to be discussed at the Meeting as well as documents relevant to the resolutions that are to be discussed at the Meeting and have not been previously made public - are attached to this report.

Documentation related to the Meeting is available on the Company's website at:

https://debica.com.pl/relacje-inwestorskie/materialy_wza_2026

Detailed legal basis: § 20sec. 1 point 1, 2 of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.

Attachments:

1. Announcement on convening the Ordinary General Meeting of Tire Company Dębica SA
2. Draft resolutions to be discussed by the Meeting
3. Report of the Supervisory Board for 2025
4. Supervisory Board's report on remuneration for 2025
5. Auditor's report on the attestation of the remuneration report

T.C. Dębica S.A. with its registered office in Dębica, 1-go Maja 1 Street, 39-200 Dębica
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KRS No.: 0000045477 – District Court in Rzeszów, XII Commercial Division of the National Court Register

Share capital: PLN 110,422,000.00 (paid in full). NIP PL 8720003404, REGON 850004505, BDO number 000031373 Members of the Management Board: Ireneusz Maksymiuk – President of the Management Board, Marko Nahtigal, Anna Winiarska-Miśkowiec.

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