DEBICA CR 08/2026

The Polish Financial Supervision Authority (UKNF)

Current report number: 08/2026

Date of preparation: 25.06.2026

Issuer short name: DEBICA

Subject

Information on dividend payment for 2025

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 Tyre Company Dębica S.A. (the "Company") hereby informs that on June 25, 2026, the Ordinary General Meeting of the Company adopted – in accordance with the proposal of the Management Board of the Company – a resolution on the distribution of the Company's profit for 2025. in the amount of PLN 124,983,776.32 (in words: one hundred twenty-four million nine hundred eighty-three thousand seven hundred seventy-six zlotys and 32/100), in the following manner:

1. An amount of PLN 93,720,672.50 (in words: ninety-three million seven hundred twenty thousand six hundred seventy-two zlotys and 50/100) to be distributed as dividend to shareholders, i.e. PLN 6.79 per share, with the dividend record date set for September 21, 2026 and the dividend payment date set for December 17, 2026, taking into account the seasonal nature of the Company's business;
2. An amount of PLN 31,263,103.82 (in words: thirty-one million two hundred sixty-three thousand one hundred three zlotys and 82/100) to be allocated to reserve capital, with the possibility of distribution in future years.

At the same time, the Management Board of the Company informs that the dividend covers all shares into which the Company's share capital is divided, i.e. 13 802 750 (say: thirteen million eight hundred two thousand seven hundred fifty) shares.

Detailed legal basis: § 20 sec. 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.

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