

DĘBICA **CR 26/2025**
POLISH FINANCIAL SUPERVISION AUTHORITY

Current report issue: 26/ 2025

Date of preparation: 2025 - 10 - 06

Abbreviated name of the issuer: DĘBICA

Subject

Final and binding dismissal of the action challenging the resolutions adopted at the General Meeting of Shareholders held on 30 June 2022

Legal basis

Article 56(1)(2) of the Public Offering Act - current and periodic information

Content of the report

The Management Board of Tire Company Dębica S.A. (the "Company"), with reference to report no. 21/2022 of 4 October 2022 and report no. 29/2023 of 13 September 2023 r., informs that today it has been informed that on 6 October 2025, the Court of Appeal in Rzeszów (the "Court") issued a judgment dismissing the appeals in the case brought by Lemuria Partners Sicav P.L.C. ("Lemuria") with the participation of two interveners on the claimant's side to repeal certain resolutions adopted by the Annual General Meeting of the Company on 30 June 2022 (the "AGM").

The subject of the lawsuit was the repeal of the following resolutions of the AGM:

1. Resolution No. 7 of the Ordinary General Meeting of Shareholders on the distribution of profit,
2. Resolution No. 8 of the Ordinary General Meeting of Shareholders on granting discharge to the Member of the Management Board of the Company for the performance of duties in 2021,
3. Resolution No. 19 of the Ordinary General Meeting of Shareholders on granting discharge to a Member of the Supervisory Board of the Company for the performance of duties in 2021

The content of the challenged resolutions was published by the Company in the current report no. 15/2022 of 30 June 2022.

The Court of Appeal in Rzeszów decided to:

1. Dismiss the appeals filed by the claimant and both interveners against the judgment of the Regional Court in Rzeszów, VI Commercial Division, dismissing the action in its entirety. The

Company reported the judgment issued by the Regional Court in Rzeszów in report no. 29/2023 of 13 September 2023.

2. Order the claimant to pay the Company's costs of the appeal proceedings.

The verdict is final in the part concerning the dismissal of the appeal.

Detailed legal basis: Section 20(1)(10) of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information provided by issuers of securities and the conditions for recognising as equivalent information required by the laws of a state other than a 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