

**DEBICA RB 21 / 2024**  
**POLISH FINANCIAL SUPERVISION AUTHORITY**

**Current report No** 21 / 20234

**Date of preparation:** 2024-08-29

**Abbreviated name of the issuer:** DEBICA

**Subject:** Application for the Court to appoint a special purpose auditor

**Legal basis**

Article 17(1) of MAR - inside information.

**Report contents:**

The Management Board of Tire Company Dębica S.A. (the "**Company**") hereby informs that today it has received a copy of the application submitted by the shareholders acting in concert, i.e.: (i) FRAM Closed-End Investment Fund with its registered office in Warsaw (currently: FRAM Family Foundation), (ii) Lemuria Partners Sicav P.L.C based in Malta, (iii) Open Pension Fund Nationale-Nederlanden, (iv) PKO BP Bank Open Pension Fund, for the appointment of a special purpose auditor for the Company pursuant to Article 85 section 1 and Article 84 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (the "**Application**"). The motion was submitted in connection with the fact that the Annual General Meeting of the Company on July 24, 2023, as part of item 19 of the agenda of the Annual General Meeting of the Company, did not adopt a resolution on the appointment of a special purpose auditor with the content proposed by the applicants, of which the Company informed in current report No. 21/2023 of July 25, 2023 (the "**Draft Resolution**").

As indicated in the content of the Application, its applicants requested the appointment of Volante spółka z ograniczoną odpowiedzialnością with its registered office in Wrocław as a special auditor in order to examine the matters indicated in the Draft Resolution.

The Company will respond to the Application within the time limit set by the Court. In the Company's opinion, the Application is unfounded. The Management Board of the Company will request a refusal to appoint an auditor for special matters, taking into account in particular: (i) the aspects indicated in the Management Board's opinion on the proposal to appoint a special purpose auditor dated 26 June 2023, which was presented by the Management Board in the current report No. 12/2023 of 26 June 2023, as well as the fact that: (ii) pursuant to the Resolution No. 38 of the Ordinary General Meeting of 24 July 2023, a special purpose auditor was appointed – a company under the business name Moore Polska Audyt sp. z o.o. with its registered office in Warsaw (the "**Auditor**"), whose subject and scope of the audit specified in the resolution is largely consistent with that referred to in the Application, and that: (iii) report on the results of the Auditor's audit (see current report No. 32/2023 of 31 October 2023), clearly indicates that there are no irregularities in the Company's operations.