

## **INFORMATION OF THE MANAGEMENT BOARD REGARDING THE SELECTION AND PROCEDURE OF SELECTING AN AUDIT FIRM FOR THE AUDIT OF ANNUAL FINANCIAL STATEMENTS**

Pursuant to § 72 point 6 of paragraph 1 of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information published by issuers of securities and the conditions for recognizing as equivalent information required under the laws of a non-member state (Journal of Laws of 2025, item 755),

the Management Board of Tire Company Dębica S.A. (the “Company”), acting on the basis of the statement of the Company’s Supervisory Board, hereby informs that the Supervisory Board has selected an audit firm to audit the Company’s annual separate financial statements for the financial year 2025, i.e. Grant Thornton Polska Prosta Spółka Akcyjna, in accordance with the applicable regulations, including those governing the selection criteria and the procedure for selecting the audit firm, taking into account the Company’s internal regulations in this respect.

In addition, the Management Board of the Company states that:

- the audit firm, Grant Thornton Polska Prosta Spółka Akcyjna, and the members of the audit engagement team examined the Company’s annual separate financial statements for the financial year 2025 and met the requirements for issuing an impartial and independent audit report, in accordance with applicable regulations, professional standards and ethical requirements;
- the Company complies with the applicable regulations concerning the rotation of the audit firm and the key statutory auditor, as well as mandatory cooling-off periods;
- the Company has in place a policy on the selection of the audit firm and a policy governing the provision to the Company by the audit firm, its related entities or members of its network of permitted non-audit services, including services conditionally exempt from the prohibition on the provision of such services by the audit firm.

*Dębica, April 23, 2026*

Ireneusz Maksymiuk – President of the Management Board

Anna Winiarska-Miśkowiec – Member of the Management Board

Marko Nahtigal – Member of the Management Board