

INFORMATION OF THE MANAGEMENT BOARD REGARDING THE SELECTION AND THE PROCEDURE FOR SELECTING THE AUDIT FIRM PERFORMING SUSTAINABILITY REPORTING ASSURANCE

Pursuant to § 72 point 7 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 Supervisory Board, hereby informs that the Supervisory Board has selected an audit firm to perform the assurance of sustainability reporting 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 procedure for selecting the audit firm performing such assurance.

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

- the audit firm performing the sustainability reporting assurance, as well as the members of the engagement team, met the requirements for issuing an impartial and independent assurance report on sustainability reporting, in accordance with applicable regulations, professional standards and ethical requirements;
- the Company has in place a policy on the selection of the audit firm for sustainability reporting assurance and a policy governing the provision to the Company by the audit firm, its related entities and members of its network of permitted services that are not sustainability reporting assurance services.

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