

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No 9/2022

Date: 11 May, 2022

Abbreviated name of issuer:
DEBICA

Subject: Correction of the annual report 2021.

Legal grounds:

Art. 56 section 1 item 2 of the Act on Public Offering - current and periodic information.

Report content:

The Management Board of TC Dębica S.A. ("Company") informs about the subject and nature of the correction of the annual report for 2021, published on April 27, 2022.

The correction relates to incorrect values of remuneration for the Company's management and supervisory personnel, given as a result of a typographical error in:

- "Financial statements of Firma Oponiarska Dębica S.A. for 2021" in item "16. Remuneration of managing and supervising persons" on page 58.

The following values were originally presented:

2021

1. Leszek Szafran - PLN 1,796.3 thousand
 - Ireneusz Maksymiuk - PLN 1,271.0 thousand
 3. Michał Mędrek - PLN 681.1 thousand
 4. Mirosław Maziarka - PLN 1,781.3 thousand
- Total: PLN 5,529.7 thousand.

The correct values are as follows:

2021

1. Leszek Szafran - PLN 1,164.1 thousand
 2. Ireneusz Maksymiuk - PLN 872.7 thousand
 3. Michał Mędrek - PLN 605.6 thousand
 4. Mirosław Maziarka - PLN 1,249.9 thousand
- Total: PLN 3,892.3 thousand

- Report on Operations of Spółka Oponiarska Dębica S.A. for 2021" under point "G) Information on remuneration of the Company's management and supervisory personnel" on page 72;

The following values were originally presented:

2021

1. Leszek Szafran - PLN 1,796.3 thousand
2. Ireneusz Maksymiuk - PLN 1,271.0 thousand
3. Michał Mędrek - PLN 681.1 thousand
4. Mirosław Maziarka - PLN 1,781.3 thousand

Total: PLN 5,529.7 thousand

2020

1. Mirosław Maziarka - PLN 1,085.3 thousand.
2. Janusz Raś - PLN 36.0 thousand.
3. Krzysztof Mika - PLN 96.5 thousand.

The correct values are as follows:

2021

1. Leszek Szafran - PLN 1,164.1 thousand.
2. Ireneusz Maksymiuk - PLN 872.7 thousand
3. Michał Mędrek - PLN 605.6 thousand
4. Mirosław Maziarka - PLN 1,249.9 thousand

Total: PLN 3,892.3 thousand

2020

1. Mirosław Maziarka - PLN 1,077.0 thousand.
2. Janusz Raś - PLN 64.7 thousand.
3. Krzysztof Mika - PLN 164.8 thousand.

At the same time, the Company's Management Board informs that in the remaining scope, the financial data as well as other information and statements presented in the annual report submitted on April 27, 2022 - remain unchanged.

The Company informs that the above adjustment does not necessitate any changes to the opinion expressed in the report of the independent certified auditor on the audit of the annual financial statements and the report on the activities of the Company for the year 2021.

The Company will promptly disclose the revised annual report to the public.