DEBICA

RB 1 / 2023

POLISH FINANCIAL SUPERVISION AUTHORITY Current Report No 1/2023

Date: 20 January, 2023

Abbreviated name of issuer: DEBICA

Subject: Periodic reports publication dates in 2023

Legal grounds:

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

Report content:

The Management Board of Tire Company Debica S.A. with its registered office in Debica (the "Company") in accordance with § 80 par. 1 of the Regulation Minister of Finance of 29 March 2018 regarding current and periodic information provided by issuers of securities and conditions for recognizing the information required as equivalent provisions of the law of a non-member state ("the Regulation") informs about dates of submitting periodic reports in 2023:

QUARTERLY REPORTS:

I quarter 2023 - May 16, 2023

III quarter 2023 - November 16, 2023

SEMI-ANNUAL REPORT:

H1 2023 (SA-P) - September 14, 2023

ANNUAL REPORT:

Annual Report 2022 (SA-R) - April 26, 2023

At the same time, the Company informs about not submitting quarterly reports for the second quarter and the last (fourth) quarter of the financial year (based on paragraph 79 subpar 2 of the Regulation of the Minister of Finance of March 29, 2018 in on current and periodic information provided by issuers of securities, and conditions for recognizing as equivalent information required by the laws of a non-state Member State).