

DEBICA

RB 3 2023

POLISH FINANCIAL SUPERVISION AUTHORITY

Date: 9 March, 2023

Abbreviated name of issuer: DEBICA

Subject: Notification of exceeding the threshold of 5% of the total number of shares in the Company as a result of the conclusion of an agreement

Legal basis: Article 70 point 1 of the Act on Public Offering - acquisition or disposal of a significant block of shares

Report content:

Management Board of Tyre Company Dębica S.A. (the "**Company**") informs about receiving a notification pursuant to Article 69 Section 1 Item 1 in conjunction with Article 87 Section 1 Items 5 and 6 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies ("**Notification**") regarding the conclusion on 7 March 2023 of an agreement between: (i) FRAM Fundusz Inwestycyjny Zamknięty with its registered office in Warsaw, (ii) Lemuria Partners Sicav P.L.C with its registered office in Malta, (iii) Otwarty Fundusz Emerytalny Nationale-Nederlanden represented by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A. with its registered office in Warsaw and (iv) PKO BP Bankowy Otwarty Fundusz Emerytalny represented by PKO BP BANKOWY Powszechne Towarzystwo Emerytalne S.A. with its registered office in Warsaw ("**Agreement**").

The parties to the Agreement jointly hold 895.997 shares in the Company, entitling to 895.997 votes at the general meeting of the Company, which corresponds to 6.49% of the total number of votes in the Company. Thus, as a result of the conclusion of the Agreement, the threshold of 5% of the total number of votes in the Company was exceeded by the Agreement .

The content of the received Notification is provided by the Company as an attachment to this report.