

**DEBICA RB**                      **05 2024**  
**POLISH FINANCIAL SUPERVISION AUTHORITY**

**Current report** no 05 / 2024

**Date of preparation:** 2024-04-26

**Short issuer name:** DEBICA

**Subject**

Notification of significant number of shares - amendment to the shareholders' agreement

**Legal basis**

Article 70(1) of the Public Offering Act – acquisition or disposal of a significant number of shares

**Contents of the report:**

The Management Board of Tire Company Dębica S.A. (the "**Company**") hereby informs that it has received a notification pursuant to Article 69 (1) (1) in conjunction with Article 87 (1) (5) and (6) and (1a) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (the "**Notification**") concerning the amendment on 25 April 2024 of the shareholders' agreement concluded on 7 March 2023 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 (, about which the Company informed in current report no. 3/2023 of 9 March 2023 (the "**Agreement**").

The amendment to the Agreement concerns the withdrawal from the Agreement of FRAM FIZ and the accession to the Agreement of FRAM Fundacja Rodzinna with its registered office in Warsaw and PKO Dobrowolny Fundusz Emerytalny.

After the amendment of the Agreement, the parties to the Agreement hold a total of 971,125 shares of the Company, which corresponds to 7.04% of the total number of votes of the Company.

The Company provides the content of the received Notification as an attachment to this report.

Attachment:

1. Notification