

DEBICA RB                                8 2023  
POLISH FINANCIAL SUPERVISION AUTHORITY

Current report no. 8 / 2023  
Date of preparation: 2023-05-22  
Short issuer name: DEBICA

**Subject:** Opinion of the Supervisory Board on the distribution of profit for 2022

**Legal basis**

Article 17(1) of MAR - confidential information.

**Contents of the report:**

With reference to the current report no. 6/2023, the Management Board of Tire Company Dębica S.A. ("Company") informs that the Supervisory Board of the Company adopted on 22 May 2023 a resolution in which it positively assessed the Management Board's recommendation regarding the distribution of profit for 2022.

The Management Board's recommendation involves the following distribution:

- a) PLN 54 520 862,50 for dividend of PLN 3.95 per share, as of 22 September 2023 as the date of acquisition of rights to dividend (dividend date) and 19 December 2023 as the dividend payment date (due to the seasonal nature of the Company's business);
- b) PLN 18 076 000,59 for reserve capital with the possibility of payment in future years.

Both uses of profit will be decided by the Company's shareholders at the Annual General Meeting.