

DEBICA

RB 10/2024

POLISH FINANCIAL SUPERVISION AUTHORITY

Current report No. 10/2024

Date of preparation: 2024-05-24

Abbreviated name of the issuer: DEBICA

Subject

Announcement on convening the Ordinary General Meeting of Tire Company Dębica SA

Legal basis

Article 56 section 1 point 2 of the Act on Public Offering - current and periodic information

Contents of the report:

The Management Board of Tire Company Debica S.A. (the "Company"), acting pursuant to Article 399 § 1 in connection with Article 402(1) § 1 of the Commercial Companies Code ("CCC") and §19 section 2 and §21 of the Company's Articles of Association, convenes the Ordinary General Meeting of Shareholders ("Meeting") to be held on June 27, 2024, at 09:00 a.m. at the Company's seat in Dębica, in the Company Cultural Center, 3 Ignacego Lisa Street, auditorium.

The content of the announcement on convening the Meeting, draft resolutions to be discussed at the Meeting as well as documents relevant to the resolutions that are to be discussed at the Meeting and have not been previously made public - are attached to this report.

Documentation related to the Meeting is available on the Company's website at:

https://debica.com.pl/relacje-inwestorskie/materialy_wza_2024

Detailed legal basis: § 19 sec. 1 point 1, 2 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information published by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state.

Attachments:

1. Announcement on convening the Ordinary General Meeting of Tire Company Dębica SA
2. Draft resolutions to be discussed by the Meeting
3. Report of the Supervisory Board for 2023
4. Supervisory Board's report on remuneration
5. Auditor's report on the attestation of the remuneration report