

DEBICA

RB 11/2025

KOMISJA NADZORU FINANSOWEGO

Current report No. 11/2025

Date of preparation: 2025-06-06

Abbreviated name of the issuer: DEBICA

Subject

District Court's dismissal of the application for the appointment of a special auditor

Legal basis

Article 17(1) of MAR - inside information

Contents of the report:

The Management Board of Tire Company Dębica S.A. (the "Company"), with reference to reports No. 26/2024 of October 3, 2024 and No. 21/2024 of August 29, 2024, informs that today it has been notified that the District Court in Rzeszów, XII Commercial Division of the National Court Register (the "Court"), after considering the case at the request of: (i) PKO BP Bankowy Otwarty Fundusz Emerytalny, Otwarty Fundusz Emerytalny Nationale-Nederlanden, FRAM Fundusz Inwestycyjny Zamknięty (currently: FRAM Family Foundation), Lemuria Partners Sicav P.L.C. for the appointment of a special auditor (the "Application"), regarding the complaint (the "Complaint") against the decision of the Court Referendary of 3 October 2024 (see report no. 26/2024 of 3 October 2024) decided:

- (i) consider the Complaint unfounded,
- (ii) dismiss the Application.

The order is not legally binding.