

**DEBICA RB**                      **12/2023**  
**POLISH FINANCIAL SUPERVISION AUTHORITY**

**Current report** no 12/2023

**Date of draft:** 2023-06-26

**Short issuer name:** DEBICA

**Subject:** Opinion of the Management Board of the Company on the application for the appointment of a special purpose auditor

**Legal basis:** Art. 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information

**Content:**

The Management Board of Tire Company Dębica S.A. (the "**Company**"), acting pursuant to Article 84 Section 5 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies and in connection with § 19 Section 1 Point 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, in connection with the proceedings of the Ordinary General Meeting of the Company convened for June 27, 2023, presents in the attachment to this report the opinion of the Management Board of the Company regarding the request to extend the agenda of the Ordinary General Meeting with a resolution on the appointment auditor for special matters submitted by: Otwarty Fundusz Emerytalny Nationale – Nederlanden, PKO BP Bankowy Otwarty Fundusz Emerytalny, Lemuria Partners Sicav P.L.C., FRAM Fundusz Inwestycyjny Zamknięty, about which the Company informed in current report no. 11/2023 of 7 June 2023.