

**DEBICA RB**

**12/2024**

**POLISH FINANCIAL SUPERVISION AUTHORITY**

**Current report** no 12/2024

**Date of draft:** 2024-06-26

**Short issuer name:** DEBICA

**Subject:** Draft resolution submitted by shareholders

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

**Content:**

With reference to the current report No. 11/2024, the Management Board of Tire Company Debica S.A. (the "Company") informs that the Company has received today, by means of electronic communication, an updated draft resolution submitted by the shareholders of: (i) PKO BP Bankowy Otwarty Fundusz Emerytalny, (ii) Lemuria Partners Sicav P. L.C. i (iii) FRAM Fundacja Rodzinna.

The received draft resolution is attached to this report.

The Management Board also encloses the applicants' statements agreeing to appoint Volante Sp. z o.o. with its registered office in Wrocław as the auditor for special matters and the offer submitted to the Company.

Detailed legal basis: § 19 sec. 1 point 3 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.