

DEBICA RB **13/2024**
POLISH FINANCIAL SUPERVISION AUTHORITY

Current report no 13/2024

Date of draft: 2024-06-27

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 Debica 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 Organized Trading, and Public Companies and in connection with § 19 Section 1 Item 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 Recognizing 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, 2024, presents attached to this report the opinion of the Management Board of the Company on the request to extend the agenda of the Annual General Meeting to include a resolution on the appointment of an auditor for special matters submitted by: Otwarty Fundusz Emerytalny Nationale-Nederlanden, PKO BP Bankowy Otwarty Fundusz Emerytalny, Lemuria Partners Sicav P.L.C, FRAM Fundacja Rodzinna, about which the Company informed in current report No. 11/2024 of June 7, 2024.