

Current report No. 13 / 2025
Date of preparation: 2024-06-24
Abbreviated name of the issuer: DEBICA

Subject

Submission by a shareholder of Nationale-Nederlanden Otwarty Fundusz Emerytalny of a candidate to the Supervisory Board of the Company

Legal basis

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

Text of the report:

The Management Board of Tire Company Debica SA (the "Company") hereby informs that it has received from the shareholder Nationale-Nederlanden Otwarty Fundusz Emerytalny represented by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A. in Warsaw ("NN OFE") the candidacy of Mr. Ignacy Janas for a member of the Supervisory Board of the Company. The notification was made in connection with the convening of the Annual General Meeting of the Company for June 26, 2025, the agenda of which provides, among others, for the appointment of members of the Company's Supervisory Board (item 13 of the agenda).

The candidate's curriculum vitae is attached to this report.

Mr. Ignacy Janas agreed to stand as a candidate and be appointed to the Supervisory Board of the Company.

At the same time, Mr. Ignacy Janas has stated that: (i) he has full legal capacity, (ii) there are no statutory prerequisites in relation to him that would prevent him from being appointed and performing the function of a member of the Supervisory Board of the Company, in particular the conditions specified in Article 18 of the Commercial Companies Code and Article 387 of the Commercial Companies Code, (iii) he does not participate in a competitive company as a partner in a civil partnership, or as a member of a body of a capital company or in any other competitive legal person as a member of its body, (iv) is not listed in the Register of Insolvent Debtors, (v) there are no other known obstacles to standing for election to the Supervisory Board of the Company.

Detailed legal basis:

§ 19 sec. 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.