DEBICA RB 14/2023
POLISH FINANCIAL SUPERVISION AUTHORITY

Current report no 14/2023
Date of draft: 2023-06-27
Short issuer name: DEBICA

Subject: Adjournment of the Annual General Meeting

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

Contents of the report:

The Management Board of Tire Company Dębica SA ("Company") informs that the Ordinary General Meeting of the Company convened for June 27, 2023 adopted a resolution on adjournment until July 24, 2023 at 2:00 p.m. The resumption of the Ordinary General Meetingwill take place on July 24, 2023 at 2:00 p.m. at the Company's seat in Dębica, at the Lord Hotel, 36 Leśna Street, 39-200 Dębica, "Restaurant Room".

Detailed legal basis:

§ 19 section 1 point 5 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.