

DEBICA

RB 15/2022

POLISH FINANCIAL SUPERVISION AUTHORITY

Date: June 30, 2022

Abbreviated name of issuer:
DEBICA

Subject: Resolutions adopted at the General Meeting of Shareholders dated June 30, 2022.

Legal grounds:
Art. 56 section 1 item 2 of the Act on Public Offering - current and periodic information

Report content:
The Management Board of Tyre Company Dębica S.A. ("the Company") announces in the attachment the resolutions adopted by the Ordinary General Meeting of the Company held on June 30, 2022 along with the information on votes cast and objections raised.

At the same time, the Company informs that all resolutions that were put to vote were adopted, and the Meeting did not withdraw from consideration of any of the items on the agenda.