

**Current report** No. 15/ 2024

**Date of preparation:** 2024-06-27

**Abbreviated name of the issuer:** DEBICA

**Subject**

Appointment of members of the Supervisory Board of Tire Company Dębica S.A. for the next term of office

**Legal basis**

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

**Content of the report:**

The Management Board of Tire Company Debica SA (the "Company") announces that today the Ordinary General Meeting of the Company (the "Meeting") adopted resolutions to appoint members of the Supervisory Board for the term of office commencing on June 27, 2024.

In view of the above, the current composition of the Supervisory Board is as follows:

1. Jacek Pryczek – Member of the Supervisory Board
2. François Colin de Verdière - Member of the Supervisory Board
3. Agnieszka Modras – Member of the Supervisory Board
4. Vincent Ganier – Member of the Supervisory Board
5. Andrzej Kowal – Member of the Supervisory Board
6. Lourens Roets – Member of the Supervisory Board
7. Michaël de Schrijver - Member of the Supervisory Board
8. Janusz Raś - Member of the Supervisory Board

The resumes of the members of the Company's Supervisory Board are attached to this report.

Each of the newly appointed members of the Supervisory Board made a statement that:

- does not conduct any activity competitive to Tire Company Dębica SA,
- does not participate in a competitive company as a partner in a civil partnership, partnership, capital company or as a member of a body in any other competitive legal entity;
- has not been entered into the register of insolvent debtors kept pursuant to the Act of 20 August 1997 on the National Court Register.

Detailed legal basis:

§ 5 sec. 5 in connection with 10 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.