

DEBICA

RB 16/2022

POLISH FINANCIAL SUPERVISION AUTHORITY

Date: June 30, 2022

Abbreviated name of issuer:
DEBICA

Subject: Appointment of Supervisory Board Members of Tyre Company Dębica S.A. for the next term.

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. ("Company") informs that today the Ordinary General Meeting of the Company ("Meeting") adopted resolutions on appointment of members of the Supervisory Board for term of office beginning on 30 June 2022.

Resumes of the members of the Supervisory Board of the Company are attached hereto.

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

- they are not engaged in any activities competitive to the business of TC Dębica S.A,
- they do not participate in any company competitive to TC Dębica S.A. as a partner of civil law partnership, partnership, corporation, or any other legal entity, do not participate in company competing with TC Dębica S.A. as a partner in civil law partnership, partnership, capital company or as a member of a body in other competing legal entity;
- they are not entered in Insolvent Debtors Register kept in accordance with Act of 20th August 1997 on the National Court Register.