

**DEBICA**

**RB 16 / 2024**

**POLISH FINANCIAL SUPERVISION AUTHORITY**

**Current report No. 16 / 2024**

**Date of preparation: 2024-06-28**

**Abbreviated name of the issuer: DEBICA**

**Subject**

Shareholders holding at least 5% of votes at the Ordinary General Meeting held on June 27, 2024

**Legal basis**

Article 70 item 3 of the Act on Public Offering - General Meeting of Shareholders list above 5%

**Content of the report:**

The Management Board of Tire Company Dębica SA announces that the Shareholder holding at least 5% of the number of votes at the Ordinary General Meeting ("OGM") on June 27, 2024 was Goodyear Holdings S.à.r.l., holding 12 042 976 shares and votes, which constituted 87.25% of the total number of votes and 92.70% of the number of votes at the OGM on June 27, 2024.

At the same time, the Shareholders acting in agreement, the conclusion of which was announced by the Company in current report 3/2023), i.e.:

- a. FRAM Family Foundation,
- b. Lemuria One a Sub Fund of Lemuria Partners Sicav P.L.C.
- c. Nationale–Nederlanden Open Pension Fund
- d. PKO BP Bankowy Otwarty Fundusz Emerytalny

jointly held 945 514 shares and votes, which constituted 6.85% of the total number of votes and 7.28% of the number of votes at the OGM on June 27, 2024.