

Current report No. 16 / 2025
Date of preparation: 2024-06-27
Abbreviated name of the issuer: DEBICA

Subject

Resolutions adopted at the Annual General Meeting of Shareholders on June 26, 2025 and draft resolutions not adopted and objections raised

Legal basis

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

Text of the report:

The Management Board of Tire Company Debica SA (the "Company") in the attachment to this report hereby provides the content of resolutions adopted and not adopted by the Ordinary General Meeting of the Company on June 26, 2025 (the "Meeting") together with information on the votes cast.

At the same time, the Management Board informs that objections have been raised to: Resolution No. 7 on the distribution of profit, Resolution No. 8 on granting discharge to the Member of the Management Board of the Company for the performance of his duties in 2024 (Ireneusz Maksymiuk), Resolution No. 9 on granting discharge to the Member of the Management Board of the Company for the performance of his duties in 2024 (Marko Nahtigal), Resolution No. 10 on granting discharge to the Member of the Management Board of the Company for the performance of his duties in 2024 (Anna Winiarska - Miśkowiec), Resolution No. 11 on granting discharge from liability to Member of the Company's Supervisory Board in respect of duties in 2024 (Jacek Pryczek), Resolution No. 12 on granting discharge from liability to Member of the Company's Supervisory Board in respect of duties in 2024 (François Colin de Verdière), Resolution No. 13 regarding discharge from liability to Member of the Company's Supervisory Board in respect of duties in 2024 (Andrzej Kowal), Resolution No. 14 on granting discharge from liability to a member of the Company's Supervisory Board in respect of duties in 2024 (Lourens Roets), resolution no. 15 on granting discharge from liability to a member of the Company's Supervisory Board in respect of duties in 2024 (Agnieszka Modras), resolution no. 16 on granting discharge from liability to a member of the Company's Supervisory Board in respect of duties in 2024 (Michael De Schrijver), Resolution No. 17 on granting discharge from liability to a member of the Company's Supervisory Board in respect of duties in 2024 (Vincent Ganier), resolution no. 19 on granting discharge from liability to a member of the Company's Supervisory Board on account of the performance of his duties in 2024 (Krzysztof Pieniążek).

The Company also informs that the Meeting did not waive consideration of any of the items on the agenda, however, under item 16 of the agenda, the draft resolution on the presentation by the Management Board of information on the implementation of the loan policy towards Goodyear was not put to a vote, as the Management Board provided this information during the Meeting.

Detailed legal basis:

§ 20 sec. 1 points 6-9 of the Regulation of the Minister of Finance of 6 June 2025 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.