

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No 17/2021

Date: 20 July 2021

Abbreviated name of issuer:
DEBICA

Subject:
Establishment of the Supervisory Board of Tyre Company Dębica S.A. and appointment of the members of the Audit Committee

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") - in reference to current report no. 14/2021 dated 23, June 2021, in connection with the appointment by the Ordinary General Meeting of the Company of the members of the Supervisory Board for a new term of office commencing on 23 June 2021 - informs that on 20 July 2021, at its first meeting, the Supervisory Board of the Company was constituted.

Acting pursuant to § 15 sec. 1 of the Company's Articles of Association, the Supervisory Board has elected:

Mr. Jacek Pryczek - as Chairman of the Supervisory Board,

Mr. François Colin de Verdière - as the Deputy Chairman of the Supervisory Board,

Mr. Andrzej Kowal - as the Secretary of the Supervisory Board.

Furthermore, at its meeting held on July 20, 2021, the Company's Supervisory Board appointed the Audit Committee with the following composition:

Mr. Andrzej Kowal - Member of the Audit Committee,

Mr. Łukasz Rędziniak - Member of the Audit Committee,

Mr. Lourens Roets - Member of the Audit Committee.

The Audit Committee with the above composition meets the requirements set out in the Act of 11.05.2017 on auditors, audit firms and public supervision.

The members of the Audit Committee, having qualifications in the field of accounting and auditing are: Mr. Andrzej Kowal and Mr. Lourens Roets.

Information about the education, qualifications and previous positions held, together with description of professional career of Supervisory Board members was provided in current report No. 14/2021, also available on the Company's website.