

DEBICA

RB 17/2022

POLISH FINANCIAL SUPERVISION AUTHORITY

Date: June 30, 2022

Abbreviated name of issuer:

DEBICA

Subject: Shareholders holding at least 5% votes at the General Meeting of Shareholders, held on June 30, 2022.

Legal grounds:

Art. 70, subpar. 3 of Offering Act – General Meeting of Shareholders, a list of shareholders above 5%

Report content:

Acting pursuant to Art. 70, subpar. 3 of the Act of July 29, 2005 on Public Offering and the Introduction of Financial Instruments into Organized Trading System and on Public Companies, the Management Board of T.C. Debica S.A. advises that the Shareholders holding at least 5% of the total number of votes at the Ordinary General Meeting of Shareholders, held on June 30, 2022, were:

- Goodyear S.A., holding 12 042 976 votes that accounted for 87.25% of the total number of votes and 97.11% of the votes at the Ordinary General Meeting of Shareholders held on June 30, 2022.