

**Current report** No. 17 / 2024  
**Date of preparation:** 2024-06-28  
**Abbreviated name of the issuer:** DEBICA

**Subject**

Resolutions adopted at the Annual General Meeting of Shareholders on June 27, 2024 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 Dębica SA (the "Company") in the attachment to this report provides the content of the resolutions adopted and not adopted by the Ordinary General Meeting of the Company on June 27, 2024 (the "Meeting") together with information on the votes cast.

At the same time, the Management Board informs that objections have been raised to all resolutions except for Resolution No. 1 on the election of the Chairman of the Annual General Meeting, Resolution No. 3 on the election of the Secretary of the Ordinary General Meeting, Resolution No. 4 on the approval of the Company's financial statements for 2023, Resolution No. 5 on the approval of the Management Board's report on the Company's activities for 2023, Resolution No. 6 on approval of the Supervisory Board's report for 2023, Resolution No. 20 on granting discharge to the Member of the Supervisory Board of the Company for the performance of his duties in 2023, Resolution No. 21 on determining the number of members of the Supervisory Board for the term of office beginning on June 27, 2024, Resolution No. 29 on giving an opinion on the report on the remuneration of Members of the Management Board and Supervisory Board of the Company for 2023 and Resolution No. 30 on the adoption of amendments to the Policy remunerating Members of the Management Board and Supervisory Board of Tire Company Dębica S.A.

The Company also informs that the General Meeting did not waive consideration of any of the items on the agenda, however, as part of item 27 of the agenda, the draft resolution on the refusal to allocate funds from the remaining reserves existing in the Company for the payment of a special dividend was not put to the vote.

Detailed legal basis:

§ 19 sec. 1 points 6-9 of the Regulation of the Minister of Finance of 29 March 2018 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.