

Current report No. 17 / 2025
Date of preparation: 2025-06-30
Abbreviated name of the issuer: DEBICA

Subject

Shareholders holding at least 5% of votes at the Annual General Meeting held on June 26, 2025

Legal basis

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

Text of the report:

The Management Board of Tire Company Debica SA (the "Company") announces that the Shareholder holding at least 5% of the number of votes at the Ordinary General Meeting of Shareholders (the "AGM") on June 26, 2025 was Goodyear SA, holding 12,042,976 shares and votes, which constituted 87.25% of the total number of votes and 93.64% of the number of votes at the AGM on June 26, 2025.

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. Nationale–Nederlanden Open Pension Fund
- b. PKO BP Bankowy Otwarty Fundusz Emerytalny

in total, they held 816,281 shares and votes, which constituted 5.91% of the total number of votes and 6.35% of the number of votes at the AGM on June 26, 2025.

At the same time, the Management Board indicates that from the beginning of the meeting to item 16 of the agenda, a total of 12,861,152 votes were represented at the Company's AGM, constituting 93.18% of the total number of votes in the Company. Then, from item 17 of the agenda until the end of the AGM, as a result of one of the shareholders leaving the meeting, a total of 12,860,407 votes were represented, constituting 93.17% of the total number of votes in the Company. The said change does not affect the above list of shareholders holding at least 5% of votes at the AGM.