

DEBICA RB **18/2023**
POLISH FINANCIAL SUPERVISION AUTHORITY

Current report no 18/2023

Date of draft: 2023-06-28

Short issuer name: DEBICA

Subject

Resolutions adopted at the Annual General Meeting of Shareholders on June 27, 2023 and draft of the resolutions not adopted and objections raised

Legal basis

Art. 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information

Contents of the report:

The Management Board of Tire Company Dębica SA ("Company") in the attachment to this report provides the content of resolutions adopted and resolutions not adopted by the Annual General Meeting of the Company on June 27, 2023 until the break was announced, together with information on the votes cast.

At the same time, the Management Board informs that objections were raised to all resolutions with the exception of resolution No. 1 on the election of the Chairman of the Annual General Meeting, resolution No. 2 on the adoption of the agenda, resolution No. 3 on the election of the Secretary of the Annual General Meeting, resolution No. 4 on approval of the Company's financial statements for 2022, resolution No. 5 on approval of the Management Board's report on the Company's operations for 2022, resolution no. 6 on approving the Supervisory Board's report for 2022, resolution no. 22 on granting discharge to a Member of the Company's Supervisory Board for the performance of his duties in 2022, resolution no. 23 on determining the number of members of the Supervisory Board for the term of office beginning on June 27, 2023, resolution no. 31 on issuing an opinion on the report on the remuneration of Members of the Management Board and Supervisory Board of the Company for 2022, Resolution No. 32 on amending the Articles of Association of the Company and Resolution No. 33 on ordering a break in the Annual General Meeting.

The Company also informs that until the break was announced, the Meeting did not withdraw from considering any of the items on the agenda.

Detailed legal basis:

§ 19 section 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.