

**DEBICA**

**RB 19/2021**

**POLISH FINANCIAL SUPERVISION AUTHORITY  
Current Report No 19/2021**

**Date:** 2 September 2021

**Abbreviated name of issuer:**  
DEBICA

**Subject:** Resignation of a Member of the Supervisory Board of Tyre Company Dębica S.A.

**Legal grounds:**  
Art. 56 section 1 item 2 of the Act on Public Offering - current and periodic information

**Report content:**

Management Board of Tyre Company Dębica S.A. (the "Company") informs that today, i.e. September 2, 2021. The Company has received information on resignation of Mr. Łukasz Rędziniak from the position of member of the Supervisory Board of the Company as of today, i.e. 2 September 2021.

The reasons for the resignation have not been indicated.

Legal basis: § 5(4) of the Regulation of the Minister of Finance of 20 April 2018 on current and periodic information current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.