

**DEBICA**

**RB 19/2022**

**POLISH FINANCIAL SUPERVISION AUTHORITY**

**Date:** 8 September, 2022

**Abbreviated name of issuer:**  
DEBICA

**Subject:** Appointment of the Chairman of the Audit Committee.

**Legal grounds:**

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

**Report content:**

Referring to current report No. 18/2022 dated 8 September, 2022, the Management Board of TC Dębica S.A. the "Company") informs that on 8 September, 2022 The Audit Committee of the Supervisory Board of the Company elected from among its members Mr. Andrzej Kowal as the Chairman of the Audit Committee.

Mr. Andrzej Kowal meets the criteria of independence within the meaning of the Act of 11 May 2017 on certified auditors, audit firms and public supervision, as well as within the meaning of Appendix II to Recommendation 2005/162/EC of the European Commission of 15 February 2005 on the role of non-executive or members of the supervisory board of listed companies and the committees of the (supervisory) board, as well as the criteria described in Best Practices of WSE Listed Companies 2016 and Best Practices of WSE Listed Companies 2021.

Information concerning education, qualifications and positions previously held, together with description of Mr. Andrzej Kowal's professional career were presented in current report No. 16/2022 dated 30 June 2022, also available on the Company's website.

The Audit Committee meets the independence criteria and other requirements set forth in Article 129 sections 1 and 5 of the Act May 11, 2017 on statutory auditors, audit firms and public supervision.