

**DEBICA**

**RB 19/2023**

**POLISH FINANCIAL SUPERVISION AUTHORITY**

**Current report** no 19/2023

**Date:** 2023-07-24

**Short issuer name:** DEBICA

**Subject:** Draft resolutions submitted by shareholders

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

**Contents of the report:**

With reference to the current report no. 11/2023, the Management Board of Tire Company Dębica S.A. ("Company") informs that the Company received today, by means of electronic communication, updated draft resolutions submitted by shareholders holding more than 1/20 of the Company's share capital, i.e.: (i) Otwarty Fundusz Emerytalny Nationale-Nederlanden, (ii) PKO BP Bankowy Otwarty Fundusz Emerytalny, (iii) Lemuria Partners Sicav P.L.C, (iv) FRAM Fundusz Inwestycyjny Zamknięty acting under the Agreement, the conclusion of which was announced by the Company in current report no. 3/2023 ("Shareholders").

The received draft resolutions constitute an attachment to this report.

The Management Board also attaches the submitted statements of the Shareholders expressing consent to the appointment of Volante Sp. z o.o. with its registered office in Wrocław as the auditor for special matters and the offer submitted to the Company.

Detailed legal basis: § 19 sec. 1 points 3 and 4 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information published by issuers of securities and the conditions for recognising as equivalent information required by the laws of a non-member state.