

**DEBICA**

**RB 20/2023**

**POLISH FINANCIAL SUPERVISION AUTHORITY**

**Current report** no 20/2023

**Date:** 2023-07-24

**Short issuer name:** DEBICA

**Subject:** Opinion of the Management Board of the Company on the proposal to appoint a special purpose auditor

**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 S.A. (the "Company"), acting pursuant to Article 84 Section 5 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies and in connection with § 19 Section 1 Point 2 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 the required information provisions of the laws of a non-member state, in connection with the proceedings of the Annual General Meeting of the Company convened for June 27, 2023., whose proceedings resumed on 24 July 2023 after the break announced in current report no. 14/2023. presents attached to this report the opinion of the Management Board of the Company on the resolution submitted during the meeting by the shareholder Goodyear Holdings S.à.r.l. on the appointment of a special purpose auditor.