

DEBICA

RB 21/2022

POLISH FINANCIAL SUPERVISION AUTHORITY

Date: 4 October, 2022

Abbreviated name of issuer: DEBICA

Subject: Filing a lawsuit to revoke the resolutions adopted by General meeting of shareholders on 30 June 2022 r.

Legal grounds: Art. 56 item 1 (2) of the Act on Public Offering Act

Report content:

Management Board of Tire Company Dębica S.A. („**Company**”) informs that on 4 October 2022r. Company received the copy of a lawsuit filed by Lemuria Partners Sicav P.L.C. („**Lemuria**”) regarding the revoking of some of the resolutions of General meeting of shareholders adopted by Annual General Meeting of the Company on 30 June 2022 r. („**ZWZ**”).

The subject of the lawsuit filed by Lemuria is revoking of the following ZWZ resolutions:

1. Resolution nr 7 ZWZ on the distribution of profit,
2. Resolution nr 8 ZWZ on granting a discharge to a member of the Company's Management Board for the performance of his duties in 2021 r.,
3. Resolution nr 19 ZWZ on granting a discharge to a member of the Company's Supervisory Board for the performance of his duties in 2021r.

Management Board informs that the content of the contested resolutions was published by the Company in a current report nr 15/2022 on 30 June 2022 r.

The Company will report on the further stages of the proceedings in subsequent current reports, in accordance with applicable laws.

Detailed legal grounds: § 19 (1) (10) of the Regulation of the Minister of Finance dated March 29, 2018 on 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 (Journal of Laws of 2018, item 757).