

**DEBICA**

**RB 21/2023**

**POLISH FINANCIAL SUPERVISION AUTHORITY**

**Current report** no 21/2023

**Date:** 2023-07-25

**Short issuer name:** DEBICA

**Subject:** Resolutions adopted at the Ordinary General Meeting of Shareholders on July 24, 2023 and draft resolutions not adopted

**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 SA ("Company") in the attachment to this report provides the content of resolutions adopted and resolutions not adopted by the Ordinary General Meeting of the Company on July 24, 2023., after the adjournment announced on 27 June 2023 (the "General Meeting") together with information on the votes cast.

At the same time, the Management Board informs that no objections were raised at the General Meeting on July 24, 2023 and no items on the agenda were waived.

Detailed legal basis:

§ 19 section 1 points 6-9 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information published by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state.