

DEBICA

RB 21/2025

POLISH FINANCIAL SUPERVISION AUTHORITY

Current report No. 21 / 2025

Date of preparation: 2025-08-08

Abbreviated name of the issuer: DEBICA

Subject

Changes in the Articles Association

Legal basis

Article 56 section 1 point 2 of the Act on Public Offering - current and periodic information

Text of the report:

The Management Board of Tire Company Dębica SA (the "Company") hereby informs that on August 8, 2025 it was notified that the District Court in Rzeszów, XII Commercial Division of the National Court Register registered the following amendments to the Company's Articles of Association made by a resolution of the Company's General Meeting on June 26, 2025 (Resolution No. 29), the adoption of which was announced by the Company in current report No. 16/2025.

- amendment of § 17 section 2 item 14 of the Company's Articles of Association in such a way that it reads as follows:

2. In addition to the matters reserved by the provisions of these Articles of Association, the special powers of the Supervisory Board include:

14) selecting an audit firm to audit the financial statements and selecting an audit firm to certify sustainability reporting.

Attached to this report, the Issuer provides the consolidated text of the Company's Articles of Association in the wording taking into account the changes introduced.

Detailed legal basis: §5 point 1) in connection with §6 of the Regulation of the Minister of Finance of 6 June 2025 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

Attachment: Articles of Association