

DEBICA

RB 22/2021

**POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No 22/2021**

Date: 22 September, 2021

Abbreviated name of issuer:
DEBICA

Subject: Registration of amendments to the Company's Articles of Association

Legal grounds:
Art. 56 section 1 item 2 of the Act on Public Offering - current and periodic information

Report content:

Referring to the current report 13/2021 dated June 23, 2021 The Management Board of Tyre Company Dębica SA ("the Company") informs that on September 22nd it received information about registration on September 17th 2021 by the District Court in Rzeszów, XII Commercial Department of the National Court Register, on registration of amendments to the Company's Articles of Association (the "Articles of Association"). The amendments were adopted by the Company's General Meeting of Shareholders on 23 June 2021. (Resolution No. 32).

The amendments to the Company's Articles of Association consist in giving §26.2 of the Company's Articles of Association its current wording:

"The acquisition and disposal of real estate or an interest in real estate does not require a resolution of the General Meeting."

the new following wording:

"Acquisition and disposal of real estate, perpetual usufruct or share in real estate does not require a resolution of the General Meeting of Shareholders."

The consolidated text of the Company's Articles of Association, taking into account the above changes, will be made available to the public after its determination by the Company's Supervisory Board.