

DEBICA

RB 22/2023

POLISH FINANCIAL SUPERVISION AUTHORITY

Current report no 22/2023

Date: 2023-07-25

Short issuer name: DEBICA

Subject

Shareholders holding at least 5% of votes at the Annual General Meeting on 24 July 2023

Legal basis

Art. 70 point 3 of the Public Offering Act - AGM list of more than 5%

Contents of the report:

The Management Board of Tire Company Dębica SA announces that the Shareholder holding at least 5% of the votes at the Ordinary General Meeting ("OGM") on July 24, 2023, resumed after the break ordered on June 27, 2023 by Goodyear Holdings S.à.r.l., holding 12 042 976 shares and votes, which constituted 87.25% of the total number of votes and 93.12% of the number votes at the AGM on 24 July 2023

At the same time, the Shareholders acting in agreement, the conclusion of which was announced by the Company in current report 3/2023, i.e.:

- a. FRAM Fundusz Inwestycyjny Zamknięty with its registered office in Warsaw,
- b. Lemuria Partners Sicav P.L.C with its registered office in Malta,
- c. Otwarty Fundusz Emerytalny Nationale–Niederlanden represented by Nationale-Niederlanden Powszechne Towarzystwo Emerytalne SA with its registered office in Warsaw
- d. PKO BP Bankowy Otwarty Fundusz Emerytalny represented by PKO BP BANKOWE Powszechne Towarzystwo Emerytalne SA with its registered office in Warsaw

In total, they hold 889 498 shares and votes, which constituted 6.44% of the total number of votes and 6.88% of the number of votes at the AGM on July 24, 2023.