

DEBICA

RB 26/2020

POLISH FINANCIAL SUPERVISION AUTHORITY

Date: December 2, 2020

Abbreviated name of issuer:
DEBICA

Subject: Appointment of the Chairman of the Audit Committee.

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

Report content:
With reference to the current report 22/2020, of 2 September 2020, the Management Board of TC Dębica S.A. ("the Company") informs that on 2 December 2020, the Audit Committee of the Company's Supervisory Board elected from among its members Mr. Łukasz Antoni Rędziniak as Chairman of the Audit Committee

Mr. Łukasz Antoni Rędziniak meets the independence criteria within the meaning of the Act of 11 May 2017 on Statutory Auditors, Audit Firms and Public Supervision, as well as within the meaning of Annex II to the European Commission Recommendation 2005/162/EC of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board, and the criteria described in the Code of Best Practice for WSE Listed Companies 2016.

Information about the education, qualifications and positions held previously, together with a description of the course of Mr. Łukasz Antoni Rędziniak's professional work were given in the current report no. 20/2020 of 25 August 2020, also available on the Company's website.

The Audit Committee meets the independence criteria and other requirements set out in Article 129(1) and (5) of the Act of 11 May 2017 on Statutory Auditors, Audit Firms and Public Supervision.