

**DEBICA**

**RB 26/2023**

**POLISH FINANCIAL SUPERVISION AUTHORITY**

**Current report** no 26/2023

**Date:** 2023-09-11

**Short issuer name:** DEBICA

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

**Legal basis:** Art. 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information

With reference to the current report 18/2023 of June 28, 2023, the Management Board of Tire Company Dębica SA ("Company") informs that it was informed about the registration of amendments to the Company's Articles of Association ("Articles of Association"), by the District Court in Rzeszów, XII Commercial Division of the National Court Register on September 7, 2023.

Amendments to the Articles of Association were adopted by the General Meeting of the Company on June 27, 2023 (resolution No. 32) and published as an attachment to the current report No. 18/2023.

Attached to this report, the Management Board provides the content of the amended provisions of the Articles of Association.

The consolidated text of the Company's Articles of Association, taking into account the above amendments, will be published after its determination by the Supervisory Board of the Company.

Detailed legal basis: § 5 sec. 1 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information published by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state.

Attachment: Amended provisions of the Statute