

DĘBICA RB 26/2024
POLISH FINANCIAL SUPERVISION AUTHORITY

Current report No 26 / 2024

Date of preparation: 2024-10-03

Abbreviated name of the issuer: DEBICA

Subject: Dismissal of application for appointment of special auditor

Legal basis:

Article 17(1) of MAR - inside information

Report contents:

The Management Board of Tire Company Dębica S.A. (the "Company"), with reference to report no. 21/2024 dated August 29, 2024, informs that today, i.e. October 3, 2024, it has been informed that on the same day the Court Registrar of the District Court in Rzeszów, XII Economic Division of the National Court Register, issued an order rejecting the application of the shareholders: PKO BP Bank Open Pension Fund, Nationale-Nederlanden Open Pension Fund, FRAM Closed Investment Fund (now: FRAM Family Foundation), Lemuria Partners Sicav P. L.C. for the appointment of an auditor for special matters pursuant to Article 85(1) of the Act on Public Offering, Conditions for the Introduction of Financial Instruments to Organized Trading and Public Companies of 29 July 2005 (the "Order").

The order is not legally binding.