

**DEBICA**

**RB 27/2023**

**POLISH FINANCIAL SUPERVISION AUTHORITY**

**Current report** no 27/2023

**Date:** 2023-09-11

**Short issuer name:** DEBICA

**Subject:** Appointment of the Chairman of the Audit Committee

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

With reference to the current report no. 17/2023 of June 27, 2023, the Management Board of Tire Company Dębica S.A. ("Company") informs that on September 11, 2023, the Audit Committee of the Company's Supervisory Board elected Mr. Andrzej Kowal as the Chairman of the Audit Committee.

Mr. Andrzej Kowal 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 Recommendation of the European Commission 2005/162/EC of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and committees of the (supervisory) board, as well as the criteria described in the Code of Best Practice for WSE Listed Companies 2021.

Information on his education, qualifications and previously held positions, along with a description of Mr. Andrzej Kowal's professional career, is provided in current report No. 15/2023 of June 27, 2023, 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 oversight.