

DEBICA

RB 2/2022

**POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No 2/2022**

Date: 21 February, 2022

Abbreviated name of issuer:
DEBICA

Subject: Resignation of Management Board Member.

Legal grounds:

Art. 56 section 1 item 2 of the Act on Public Offering - current and periodic information

Report content:

Management Board of Tyre Company Dębica S.A. ("Company") informs that on February 21, 2022 the Company has received information about resignation of Mr. Michał Mędrek from the position of the Member of the Management Board of the Company as of February 24th 2022.

Reasons for the resignation were not indicated.

Legal basis: § 5(4) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.