

DEBICA

RB 34/2023

POLISH FINANCIAL SUPERVISION AUTHORITY

Current report No. 34 / 2023

Date: 2023-12-05

Abbreviated name of the issuer: DEBICA

Subject

Determining the unified text of the Articles of Association of Tire Company Dębica SA.

Legal basis

Article 56 (1) (2) of the Act on Public Offering – current and periodic information

Content of the report:

With reference to the current report number 18/2023 of June 28, 2023 and the current report 26/2023 of September 11, 2023, the Management Board of Tire Company Dębica SA (the "Company") hereby informs that today the Supervisory Board of the Company adopted a resolution on determining the consolidated text of the Company's Articles of Association.

The consolidated text of the Company's Articles of Association reflecting the changes described in the current report 26/2023, is attached to this report.

Attachment

Consolidated text of the Company's Articles of Association