

DEBICA RB 4/2025  
POLISH FINANCIAL SUPERVISION AUTHORITY

Current report No. 4 / 2025

Date of preparation: 2025-03-31

Abbreviated name of the issuer: DEBICA

**Subject**

Dismissal of the application for the appointment of a special auditor

**Legal basis**

Article 17(1) of MAR - inside information.

**Text of the report:**

The Management Board of Tire Company Dębica S.A. (the "**Company**"), with reference to the report No. 27/2024 of October 21, 2024, informs that today it has been notified that on March 28, 2025, the Court Referendary in the District Court in Rzeszów, XII Commercial Division of the National Court Register (the "**Court**") issued a decision (the "**Decision**") to reject the application (the "**Application**") of shareholders: PKO BP Bankowy Otwarty Fundusz Emerytalny, Otwarty Fundusz Emerytalny Nationale-Nederlanden, FRAM Fundacja Rodzinna (formerly: FRAM Fundusz Inwestycyjny Zamknięty), Lemuria Partners Sicav P.L.C. ("**Applicants**") for the appointment of an auditor for special matters pursuant to Article 85 section 1 of the Act of 29 July 2005 on public offering, conditions governing the introduction of financial instruments to organized trading, and public companies ("**Act**").

The decision can be appealed.

The main reason for the rejection of the Application was the fact that the Applicants also in 2023 filed an application with the Court for the appointment of an auditor for special matters pursuant to Article 85(1) of the Act, and this application was dismissed (see report no. 26/2024 of 3 October 2024) and the case is pending due to the appeal of Applicants. Pursuant to Article 199(1)(2) of the Code of Civil Procedure, the court dismisses a statement of claim if the case concerning the same claim between the same parties is pending or has already been legally adjudicated.