

DEBICA RB **7/2025**
POLISH FINANCIAL SUPERVISION AUTHORITY

Current report No. 7/2025

Date of preparation: 2025-05-20

Short issuer name: DEBICA

Subject: Notification of significant blocks of shares - amendment of the shareholders' agreement

Legal basis

Article 70 item 1 of the Act on Public Offering - acquisition or disposal of a significant block of shares

Text of the report:

The Management Board of Tire Company Debica S.A. (the "Company") hereby informs that it has received a notification pursuant to Article 69 Section 1 Item 1 in conjunction with Article 87 Section 1 Points 5 and 6 and Section 1a of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (the "Notification") concerning the amendment on 18 May 2025 of the shareholders' agreement concluded on 7 March 2023, about which the Company informed in current report No. 3/2023 of 9 March 2023 (the "Agreement").

The amendment to the Agreement concerns the withdrawal from the Agreement of FRAM Family Foundation with its registered office in Warsaw ("FRAM") as a result of the termination of the Agreement by FRAM.

After the amendment of the Agreement, the parties to the Agreement hold in total 824,503 shares of the Company, entitling to exercise 824,503 votes, which corresponds to 5.97% of the total number of votes in the Company.

The content of the received Notification is attached to this report.

Attachment:

1. Notification with power of attorney.