DEBICA RB 8/2025
POLISH FINANCIAL SUPERVISION AUTHORITY

Current report No. 8/2025
Date of preparation: 2025-05-21
Short issuer name: DEBICA

Subject: Opinion of the Supervisory Board on the distribution of profit for 2024

Legal basis

Article 17(1) of MAR - inside information.

Text of the report:

With reference to current report No. 6/2025, the Management Board of Firma Oponiarska Dębica S.A. ('the Company') informs that the Supervisory Board of the Company adopted a resolution on 21 May 2025, in which it positively assessed the proposal of the Management Board concerning the distribution of profit for 2024.

The Management Board's recommendation involves the following distribution:

1. PLN 58 385 632,50 (in words: fifty-eight million three hundred and eighty-five thousand six hundred and thirty-two zlotys 50/100) to the dividend for shareholders in the amount of PLN 4,23 per share, setting September 22, 2025 as the dividend acquisition date (dividend date) and December 17, 2025 as the dividend payment date (due to the seasonal nature of the Company's business);

2. PLN 19 370 035,88 (in words: nineteen million three hundred and seventy thousand thirty-five zlotys 88/100) to the reserve capital with the possibility of disbursement in future years.

The Company's shareholders will decide on the method of allocation of the profit at the Ordinary General Meeting.