

DEBICA

RB 9/2021

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No 9/2021

Date: May 25, 2021

Abbreviated name of issuer:
DEBICA

Subject: Announcement on convening the Annual General Shareholders Meeting of TC Dębica SA.

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

Report content:
Acting pursuant to Article 399 § 1 in conjunction with Article 402(1) § 1 of the Commercial Companies Code ("CCC") and § 19.2 and § 21 of the Company's Articles of Association, the Management Board of TC Dębica SA convenes the Ordinary General Meeting of Shareholders The General Meeting ("Meeting") for June 23 2021, at 10:00 a.m. at the Company's registered office in Dębica, in Kosmos" Culture Center, 3 Ignacy Lisa Street, auditorium.

Content of the announcement on convening the Meeting and draft resolutions to be discussed the GMS are attached to this report.

The documentation related to the Meeting is available on the Company's website at the address:
<http://debica.com.pl/relacje-inwestorskie/walne-zgromadzenie>