

DEBICA

RB 12/2022

**POLISH FINANCIAL SUPERVISION AUTHORITY**

**Date:** 2 June, 2022

**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 30 2022, at 9:00 a.m. at the Company's headquarters in Dębica Hotel Gold, 22 Sportowa Street, 39-200 Debica, Room "New".

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>