

## STATEMENT OF THE SUPERVISORY BOARD REGARDING THE AUDIT COMMITTEE AND THE SELECTION OF THE AUDIT FIRM

Pursuant to § 72 point 8 of paragraph 1, in conjunction with points 6 and 7, of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information published by issuers of securities and the conditions for recognizing as equivalent information required under the laws of a non-member state (Journal of Laws of 2025, item 755),

**the Supervisory Board of Tire Company Dębica S.A. (the “Company”) hereby declares that:**

- the Company complies with the regulations concerning the appointment, composition and functioning of the Audit Committee, including the fulfilment by its members of the independence criteria and the requirements regarding the possession of knowledge and skills in the industry in which the Company operates, as well as in accounting or auditing of financial statements;
- the Audit Committee operating at Tire Company Dębica S.A. has performed the duties of the Audit Committee as provided for in the applicable regulations.

**The Supervisory Board of Tire Company Dębica S.A. further declares that:**

- it selected the audit firm to audit the Company’s annual financial statements for the financial year 2025, i.e. Grant Thornton Polska Prosta Spółka Akcyjna, in accordance with the applicable regulations, including those concerning the selection criteria and procedure for the audit firm;
- the audit firm and the members of the audit engagement team met the conditions for issuing an impartial and independent audit report on the Company’s annual financial statements, in accordance with applicable regulations, professional standards and ethical requirements;
- the Company complies with the applicable regulations concerning the rotation of the audit firm and the key statutory auditor, as well as mandatory cooling-off periods;
- the Company has in place a policy on the selection of the audit firm and a policy governing the provision to the Company by the audit firm, its related entities or a member of the network to which the audit firm belongs, of permitted non-audit services, including services conditionally exempt from the prohibition on provision by the audit firm;
- it selected the audit firm to perform the assurance of sustainability reporting for the financial year 2025, i.e. Grant Thornton Polska Prosta Spółka Akcyjna, in accordance with the applicable regulations, including those concerning the selection criteria and procedure for the audit firm performing such assurance;

- the audit firm performing the assurance of sustainability reporting, as well as the members of the engagement team, met the conditions for issuing an impartial and independent assurance report on sustainability reporting, in accordance with applicable regulations, professional standards and ethical requirements;
- the Company has in place a policy on the selection of the audit firm for sustainability reporting assurance and a policy governing the provision to the Company by the audit firm, its related entities and members of its network of permitted services that are not sustainability reporting assurance services.

*Dębica, April 22, 2026*

The Supervisory Board composed of:

Jacek Pryczek - Chairman of the Supervisory Board

François Colin de Verdière - Deputy Chairman of the Supervisory Board

Andrzej Kowal - Secretary of the Supervisory Board

Vincent Ganier - Member of the Supervisory Board

Agnieszka Modras - Member of the Supervisory Board

Lourens Roets - Member of the Supervisory Board

Michaël De Schrijver - Member of the Supervisory Board

Krzysztof Mika - Member of the Supervisory Board