DEBICA RB 10 2023 POLISH FINANCIAL SUPERVISION AUTHORITY

Current report no 10 / 2023 Date of preparation: 2023-05-26 Short issuer name: DEBICA

Subject

Announcement on convening the Annual General Shareholders Meeting of TC Debica SA

Legal basis

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

Contents of the report:

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 Debica SA convenes the Ordinary General Meeting of Shareholders ("Meeting") for June 27, 2023, at 9:00 a.m. at the Company's seat in Debica, in the Hotel Lord, ul. Leśna 36, 39-200 Debica, Sala "Restauracyjna" ("Restaurant" room).

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: https://debica.com.pl/relacje-inwestorskie/materials_gm_2023