

*Translation of the notification letter from Altus TFI SA*

**Subject: Notification of exceeding 5% of the total number of votes in the Company**

Acting pursuant to Article 69 section 1 point 1 in conjunction with Article 87 section 1 point 2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws 2005, No. 184, item 1539, as amended), Altus TFI SA notifies on behalf of the investment funds managed by Altus TFI SA that the funds managed by Altus TFI SA exceeded the threshold of 5% of votes in the total number of votes in the Company Oponiarska Dębica SA ("Company").

**Date and nature of the incident giving reason for the change of stake to which the notification relates:**

Exceeding the threshold of 5% of the total number of votes in the Company occurred as a result of the transaction of purchase of 220,000 shares in the company on the regulated market on 23 February 2018.

**The number of shares held before the change and their percentage share in the company's share capital as well as the number of votes from these shares and their percentage share in the total number of votes:**

Prior to the change, investment funds managed by Altus TFI SA held in total 556,045 shares of the Company, constituting 4.03% of the share capital of Altus TFI SA, entitling to exercise 556,045 votes, which constituted 4.03% of the total number of votes in the company.

**The number of shares currently held and their percentage share in the company's share capital as well as the number of votes attached to those shares and their percentage share in the total number of votes:**

After the change in shareholding, investment funds managed by Altus TFI SA hold in total 776,045 shares of the Company, constituting 5.62% of the Company's share capital, entitling to exercise 776,045 votes in the Company, which constitutes 5.62% of the total number of votes in the Company.

The total number of the Company's shares and the number of votes at the General Meeting of Shareholders amounts to 13,802,750.

There are no subsidiaries of the notifying shareholders holding the Company's shares.

There are no persons referred to in Article 87 (3) of the Treaty. 1 point c of the aforementioned Act in relation to shareholders. The notifier does not hold the financial instruments referred to in Article 69b item 1) and 2) of the Act.