

DEBICA

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 32/2018

Date: December 7, 2018

Abbreviated name of issuer: DEBICA

Subject: Dismissal of the claims of the shareholder to establish non-existence, or annulment of the resolutions adopted by the Ordinary General Meeting of the Company on 14 June 2018.

Legal grounds: Art. 56, par. 1, subpar. 2 of the Offering Act – Current and Periodic Information

Report content: The Management Board of Tire Company Dębica S.A. (hereinafter: "Company"), with reference to current report No. 18/2018 dated 3 August 2018, informs that the Company has been informed that today the District Court in Rzeszów, 6th Economic Division (hereinafter: the "Court") issued a verdict dismissing in its entirety claim brought by shareholder Anastasia van Kannel to determine the non-existence, or alternatively to declare the resolutions of the Ordinary General Shareholders Meeting of the Company from June 14, 2018 ("ZWZ") null and void. The dismissed claim concerned the following resolutions:

- No. 6 concerning the approval of the financial statements for the year 2017;
- No. 9 concerning the distribution of profit for 2017;
- No. 25 concerning appointment to the Supervisory Board of Mr. Leszek Cichocki;
- No. 26 concerning appointment to the Supervisory Board of Dominikus Golsong;
- No. 28 concerning appointment to the Supervisory Board of Renata Kowalska-Anders;
- No. 29 concerning appointment to the Supervisory Board of Maciej Mataczyński;
- No. 30 concerning appointment of Jacek Pryczek to the Supervisory Board
- No. 31 concerning appointment to the Supervisory Board of Mr. Łukasz Rędziniak.

The Management Board informs that the numbers of resolutions and the description of their subject matter are given above in accordance with the petition of each of the claims.

The verdict is not final.

Detailed legal basis: § 19 para. 1 point 10 of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a third country.