

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No. 2/2016

Preparation date: May 6, 2016

Abbreviated name of issuer:

DEBICA

Subject:

A proposal of Company's Management Board on 2015 profit distribution

Legal grounds:

Other regulations

Report content:

§38 par. 1 subpar.11 of the Ordinance of the Minister of Finance of February 19, 2009 on current and periodic information provided by the securities' issuers and requirements for recognition as equivalent information required by the law of a non-member state.

The Management Board of Tire Company Debica S.A. announces that it is going to table a motion with the nearest Ordinary General Meeting of Shareholders on the distribution of 2015 profit totaling PLN 78,913,354.88 as follows:

1. to allocate the total amount of PLN 39,475,865.00 do dividend payment to the shareholders at PLN 2.86 per share, setting the day of August 31, 2016 as the date of acquiring rights to the dividend (dividend date) and December 16, 2016, as the dividend payment date owing to seasonal nature of Company business,
2. to allocate the total amount of PLN 39,437,489.88 to the Company's reserve capital with an option of paying it out in the years to come.