

**POLISH FINANCIAL SUPERVISION AUTHORITY**  
Current Report No. 3/2016

**Preparation date:** May 13, 2016

**Abbreviated name of issuer:**

DEBICA

**Subject:**

Proposal of the Supervisory Board on 2015 Profit Distribution

**Legal grounds:**

Other regulations

**Report content:**

Legal grounds: §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.

With reference to the Current Report No. 2/2016 from 6 May 2016, the Management Board of Tire Company Debica S.A. advises that the Company's Supervisory Board, having examined the Management Board's proposal on the distribution of 2015 profit totaling PLN 78,913,354.88, by virtue of Resolution, dated May 13, 2016, has decided to propose to the Ordinary General Meeting of Shareholders to accept the Management Board's proposal i.e. to allocate the total amount of PLN 39,475,865.00 to dividend payment to the shareholders in the amount of PLN 2.86 per share and to appropriate the amount of PLN 39,437,489.88 for Company's reserve capital with an option of paying it out in subsequent years.