

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No. 5/2016

Preparation date: June 24, 2016

Abbreviated name of issuer:

DEBICA

Subject: Resolutions adopted at the General Meeting of Shareholders dated June 23, 2016

Legal grounds:

Others regulations

Report content:

Legal grounds

Pursuant to § 38 par. 1 subpar. 7 of the Ordinance of Minister of Finance, dated February 19, 2009 on Current and Periodic Information Provided by the Issuers of Securities and Conditions for Recognizing as Equivalent Information Required by the Legislation of a Non-Member State, the Management Board of Tire Company Dębica S.A. announces publicly the content of resolutions adopted by the Ordinary General Meeting of Shareholders, held on June 23, 2016.

Resolution No. 1

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DĘBICA S.A.

dated June 23, 2016

The General Meeting of Shareholders of Tire Company Dębica S.A. elects Mr. Krzysztof Pawlisz as the Chairman of the Ordinary General Meeting of Shareholders.

During the voting over the resolution 11,700,112 valid votes were cast, out of 11,700,112 votes, accounting for 84.77% of the share capital of the Company, of which:

11,700,112 „in favor”

0 “against”

0 ”abstaining”.

Resolution No. 2

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DĘBICA S.A.

dated June 23, 2016

The General Meeting of Shareholders of Tire Company Dębica S.A. elects Mr. Andrzej Motyka as the Secretary of the Ordinary General Meeting of Shareholders.

During the voting over the resolution 11,700,112 valid votes were cast, out of 11,700,112 votes, accounting for 84.77% of the share capital of the Company, of which:

11,700,112 “in favor”

0 “against”

0 ”abstaining”.

Resolution No. 3

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 23, 2016

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby approves the 2015 Financial Statement, submitted on June 23, 2016, consisting of the following documents:

- Balance Sheet as at December 31, 2015;
- Profit and Loss Account for 2015;
- Cash Flow Statement for 2015;
- Notes to the Financial Statement for 2015.

During the voting over the resolution 11,700,112 valid votes were cast, out of 11,700,112 votes, accounting for 84.77% of the share capital of the Company, of which:

11,700,112 "in favor"

0 "against"

0 "abstaining".

Resolution No. 4

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 23, 2016

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby approves The Directors' Report for the year 2015.

During the voting over the resolution 11,700,112 valid votes were cast, out of 11,700,112 votes, accounting for 84.77% of the share capital of the Company, of which:

11,700,112 "in favor"

0 "against"

0 "abstaining".

Resolution No. 5

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 23, 2016

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby approves the Supervisory Board Report on its Operations for 2015.

During the voting over the resolution 11,700,112 valid votes were cast, out of 11,700,112 votes, accounting for 84.77% of the share capital of the Company, of which:

11,700,112 "in favor"

0 "against"

0 "abstaining".

Resolution No. 6

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 23, 2016

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A., following a request of the Company's Management Board, with a positive opinion given by the Supervisory Board, adopts a resolution on the distribution of the Company's profit amounting to PLN 78,913,354.88 achieved in 2015, would be distributed as follows:

1. to allocate the amount of PLN 39,475,865 to dividend payment to shareholders in the amount of PLN 2.86 per share, establishing the day August 31, 2016 as the date of acquiring rights to this dividend (dividend date) and December 16, 2016 as the dividend payment date, due to the seasonal character of the Company's business,
2. to allocate the amount of PLN 39,437,489.88 to the Company's reserve capital,

3. the amount allocated to the Company's reserve capital may be also allocated for distribution among shareholders in the subsequent accounting years including in the form of a pre-payment or prepayments against dividend.

During the voting over the resolution 11,700,112 valid votes were cast, out of 11,700,112 votes, accounting for 84.77% of the share capital of the Company, of which:

11,700,112 "in favor"

0 "against"

0 "abstaining".

Resolution No. 7

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 23, 2016

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfillment of duties in 2015 by Mr. Stanislaw Cieszkowski, the President of the Company's Management Board.

During the voting over the resolution 11,700,112 valid votes were cast, out of 11,700,112 votes, accounting for 84.77% of the share capital of the Company, of which:

11,700,112 "in favor"

0 "against"

0 "abstaining".

Resolution No. 8

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 23, 2016

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfillment of duties in 2015 by Mr. Michal Medrek, a Member of the Company's Management Board.

During the voting over the resolution 11,700,112 valid votes were cast, out of 11,700,112 votes, accounting for 84.77% of the share capital of the Company, of which:

11,700,112 "in favor"

0 "against"

0 "abstaining".

Resolution No. 9

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 23, 2016

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfillment of duties in 2015 by Mr. Leszek Szafran, a Member of the Company's Management Board.

During the voting over the resolution 11,700,112 valid votes were cast, out of 11,700,112 votes, accounting for 84.77% of the share capital of the Company, of which:

11,700,112 "in favor"

0 "against"

0 "abstaining".

Resolution No. 10

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 23, 2016

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfillment of duties in 2015 by Mr. Mariusz Solarz, a Member of the Company's Management Board.

During the voting over the resolution 11,700,112 valid votes were cast, out of 11,700,112 votes, accounting for 84.77% of the share capital of the Company, of which:

11,700,112 "in favor"

0 "against"

0 "abstaining".

Resolution No. 11

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 23, 2016

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfillment of duties in 2015 by Mr. Radoslaw Bolkowski, a Member of the Company's Management Board.

During the voting over the resolution 11,700,112 valid votes were cast, out of 11,700,112 votes, accounting for 84.77% of the share capital of the Company, of which:

11,700,112 "in favor"

0 "against"

0 "abstaining".

Resolution No. 12

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 23, 2016

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfillment of duties in 2015 by Mr. Ireneusz Maksymiuk, a member of the Company's Management Board.

During the voting over the resolution 11,700,112 valid votes were cast, out of 11,700,112 votes, accounting for 84.77% of the share capital of the Company, of which:

11,700,112 "in favor"

0 "against"

0 "abstaining".

Resolution No. 13

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 23, 2016

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfillment of duties in 2015 by Mr. Jacek Pryczek, Chairman of the Company's Supervisory Board.

During the voting over the resolution 11,700,112 valid votes were cast, out of 11,700,112 votes, accounting for 84.77% of the share capital of the Company, of which:

11,700,112 "in favor"

0 "against"

0 "abstaining".

Resolution No. 14

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 23, 2016

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfillment of duties in 2015 by Mr. Dominikus Golsong, Deputy Chairman of the Company's Supervisory Board.

During the voting over the resolution 11,700,112 valid votes were cast, out of 11,700,112 votes, accounting for 84.77% of the share capital of the Company, of which:

11,700,112 "in favor"

0 "against"

0 "abstaining".

Resolution No. 15

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 23, 2016

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfillment of duties in 2015 by Mr. Karl Brocklehurst, a Member of the Company's Supervisory Board.

During the voting over the resolution 11,700,112 valid votes were cast, out of 11,700,112 votes, accounting for 84.77% of the share capital of the Company, of which:

11,700,112 "in favor"

0 "against"

0 "abstaining".

Resolution No. 16

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 23, 2016

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfillment of duties in 2015 by Mr. Maciej Mataczyński, a Member and Secretary of the Company's Supervisory Board.

During the voting over the resolution 11,700,112 valid votes were cast, out of 11,700,112 votes, accounting for 84.77% of the share capital of the Company, of which:

11,700,112 "in favor"

0 "against"

0 "abstaining".

Resolution No. 17

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 23, 2016

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfillment of duties in 2015 by Ms. Renata Kowalska-Andres, a Member of the Company's Supervisory Board.

During the voting over the resolution 11,700,112 valid votes were cast, out of 11,700,112 votes, accounting for 84.77% of the share capital of the Company, of which:

11,700,112 "in favor"

0 "against"

0 "abstaining".

Resolution No. 18

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 23, 2016

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfillment of duties in 2015 by Mr. Łukasz Rędziniak, a Member of the Company's Supervisory Board.

During the voting over the resolution 11,700,112 valid votes were cast, out of 11,700,112 votes, accounting for 84.77% of the share capital of the Company, of which:

11,700,112 "in favor"

0 "against"

0 "abstaining".

Resolution No. 19

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 23, 2016

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfillment of duties in 2015 by Mr. Janusz Ras, a Member of the Company's Supervisory Board.

During the voting over the resolution 11,700,097 valid votes were cast, out of 11,700,097 votes, accounting for 84.77% of the share capital of the Company, of which:

11,700,112 "in favor"

0 "against"

0 "abstaining".

Resolution No. 20

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 23, 2016

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfillment of duties in 2015 by Mr. Piotr Wojcik, a Member of the Company's Supervisory Board.

During the voting over the resolution 11,700,112 valid votes were cast, out of 11,700,112 votes, accounting for 84.77% of the share capital of the Company, of which:

11,700,112 "in favor"

0 "against"

0 "abstaining".

Resolution No. 21

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 23, 2016

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby resolves that the Company's Supervisory Board will have 7 members during the term of office commencing on June 23, 2016.

During the voting over the resolution 11,700,112 valid votes were cast, out of 11,700,112 votes, accounting for 84.77% of the share capital of the Company, of which:

11,700,112 "in favor"

0 "against"

0 "abstaining".

Resolution No. 22

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 23, 2016

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby appoints Ms. Renata Kowalska-Anders as a Member of the Company's Supervisory Board for the term of office commencing on June 23, 2016.

During the voting over the resolution 11,700,112 valid votes were cast, out of 11,700,112 votes, accounting for 84.77% of the share capital of the Company, of which:
11,234,927 "in favor"
465,185 "against"
0 "abstaining".

Resolution No. 23

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 23, 2016

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby appoints Mr. Dominikus Golsong as a Member of the Company's Supervisory Board for the term of office commencing on June 23, 2016.

During the voting over the resolution 11,700,112 valid votes were cast, out of 11,700,112 votes, accounting for 84.77% of the share capital of the Company, of which:
11,700,112 "in favor"
0 "against"
0 "abstaining".

Resolution No. 24

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 23, 2016

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby appoints Mr. Karl Brocklehurst as a Member of the Company's Supervisory Board for the term of office commencing on June 23, 2016.

During the voting over the resolution 11,700,112 valid votes were cast, out of 11,700,112 votes, accounting for 84.77% of the share capital of the Company, of which:
11,234,927 "in favor"
465,185 "against"
0 "abstaining".

Resolution No. 25

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 23, 2016

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby appoints Mr. Jacek Pryczek as a Member of the Company's Supervisory Board for the term of office commencing on June 23, 2016.

During the voting over the resolution 11,700,112 valid votes were cast, out of 11,700,112 votes, accounting for 84.77% of the share capital of the Company, of which:
11,234,927 "in favor"
465,185 "against"
0 "abstaining".

Resolution No. 26

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 23, 2016

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby appoints Mr. Maciej Mataczynski as a Member of the Company's Supervisory Board for the term of office commencing on June 23, 2016.

During the voting over the resolution 11,700,112 valid votes were cast, out of 11,700,112 votes, accounting for 84.77% of the share capital of the Company, of which:

11,234,927 "in favor"

465,185 "against"

0 "abstaining".

Resolution No. 27

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 23, 2016

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby appoints Mr. Łukasz Antoni Redziniak as a Member of the Company's Supervisory Board for the term of office commencing on June 23, 2016.

During the voting over the resolution 11,700,112 valid votes were cast, out of 11,700,112 votes, accounting for 84.77% of the share capital of the Company, of which:

11,234,927 "in favor"

465,185 "against"

0 "abstaining".