

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No. 5/2016/K

Preparation date: June 27, 2016

Abbreviated name of issuer:

DEBICA

Subject: Correction of current report No. 5/2016, published on 24 June, 2016

Legal grounds:

Art. 56, par. 1, subpar. 2 Offering Act – Current and periodic information

Report content:

The Management Board of Tire Company Debica S.A. announces that in the Current report Np. 5/2016, published on 24 June, 2016 was published incorrect numbers of votes in the resolution No. 3 and 19. In resolution No. 3 was published

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”.

Should be:

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 11,234,927 valid votes were cast, out of 11,234,927 votes, accounting for 81.40% of the share capital of the Company, of which:

11,234,927 "in favor"

0 "against"

0 "abstaining".

In resolution No. 19 was published:

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".

Should be

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:

11,700,097 "in favor"

0 "against"

0 "abstaining".