

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 10/2014

Preparation date: June 4, 2014

Abbreviated name of issuer:
DEBICA

Subject:
Resolutions adopted at the General Meeting of Shareholders 2014

Legal grounds:
Other

Report content:
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 4, 2014.

Resolution No. 1
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DĘBICA S.A.
dated June 4, 2014

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 11 465 406 valid votes were cast, out of 11 465 406 votes, accounting for 83.066099% of the share capital of the Company, of which:

11 465 406 „in favor”
0 “against”
0 ”abstaining”

Resolution No. 2
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DĘBICA S.A.
dated June 4, 2014

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

During the voting over the resolution 11 465 409 valid votes were cast, out of 11 465 409 votes, accounting for 83.066120% of the share capital of the Company, of which:

11 465 409 “in favor”
0 “against”
0 ”abstaining”

Resolution No. 3

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A..
dated June 4, 2014

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as “Company”) hereby approves the 2012 Financial Statement, submitted on June 4, 2014, consisting of the following documents:

- ✓ Balance Sheet as at December 31, 2013
- ✓ Profit and Loss Account for 2013
- ✓ Cash Flow Statement for 2013;
- ✓ Notes to the Financial Statement for 2013.

During the voting over the resolution 11 465 406 valid votes were cast, out of 11 465 406 votes, accounting for 83.066099% of the share capital of the Company, of which:

11 465 406 “in favor”
0 “against”
0 ”abstaining”

Resolution No. 4

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A..
dated June 4, 2014

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 2013.

During the voting over the resolution 11 465 406 valid votes were cast, out of 11 465 406 votes, accounting for 83.066099% of the share capital of the Company, of which:

11 465 406 “in favor”
0 “against”
0 ”abstaining”

Resolution No. 5

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.,
dated June 4, 2014

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 2013.

During the voting over the resolution 11 465 406 valid votes were cast, out of 11 465 406 votes, accounting for 83.066099% of the share capital of the Company, of which:

11 465 406 "in favor"
0 "against"
0 "abstaining"

Resolution No. 6

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.,
dated June 4, 2014

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 115 525 812.42 (in words: one hundred fifteen million five hundred twenty five thousand eight hundred twelve and 42/100 Polish zlotys) as follows:

1. to allocate the amount of PLN 57.695.495.00 (in words: fifty seven million six hundred ninety five thousand four hundred ninety five and 0/100 Polish zlotys) for the dividend payment to the shareholders in the amount of PLN 4.18 per share, setting the day of August 29, 2014 as the date of acquiring rights to the dividend (dividend date) and December 16, 2014, as the dividend payment date owing to seasonal nature of Company business.

2. to allocate the amount of PLN 57.830.317.42 (in words: fifty seven million eight hundred thirty thousand three hundred seventeen and 42/100 Polish zlotys) to the Company's reserve capital,

3. the amount allocated to the Company's reserve capital may be also appropriated for the distribution among shareholders in the subsequent accounting years in the form of an advance or advances against dividend payment.

During the voting over the resolution 11 465 409 valid votes were cast, out of 11 465 409 votes, accounting for 83.066120 of the share capital of the Company.

11 465 394 „in favor”
15 “against”
0 "abstaining"

Resolution No. 7

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.
dated June 4, 2014

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2013 by Mr. Jacek Pryczek, the President of the Company's Management Board.

During the voting over the resolution 11 465 409 valid votes were cast, out of 11 465 409 votes, accounting for 83.066120% of the share capital of the Company, of which:

11 465 409 "in favor"
0 "against"
0 "abstaining"

Resolution No. 8
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A..
dated June 4, 2014

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2013 by Mr. Leszek Cichocki, a member of the Company's Management Board.

During the voting over the resolution 11 465 409 valid votes were cast, out of 11 465 409 votes, accounting for 83.066120% of the share capital of the Company, of which:

11 465 409 "in favor"
0 "against"
0 "abstaining"

Resolution No. 9
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A..
dated June 4, 2014

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2013 by Mr. Stanisław Cieszkowski, a member of the Company's Management Board.

During the voting over the resolution 11 465 409 valid votes were cast, out of 11 465 409 votes, accounting for 83.066120% of the share capital of the Company, of which:

11 465 409 "in favor"
0 "against"
0 "abstaining"

Resolution No. 10
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A..
dated June 4, 2014

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2013 by Mr. Radosław Bólkowski, a member of the Company's Management Board.

During the voting over the resolution 11 465 406 valid votes were cast, out of 11 465 406 votes, accounting for 83.066099% of the share capital of the Company.

11 465 406 "in favor"
0 "against"
0 "abstaining"

Resolution No. 11
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A..
dated June 4, 2014

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2013 by Mr. Michel Rzonczef, Chairman of the Company's Supervisory Board.

During the voting over the resolution 11 465 409 valid votes were cast, out of 11 465 409 votes, constituting 83.066120% of the share capital of the Company.

11 465 409 "in favor"
0 "against"
0 "abstaining"

Resolution No. 12
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A..
dated June 4, 2014

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2013 by Mr. Philippe Degeer, Deputy Chairman of the Company's Supervisory Board.

During the voting over the resolution 11 465 409 valid votes were cast, out of 11 465 409 votes, constituting 83.066120% of the share capital of the Company.

11 465 409 "in favor"
0 "against"
0 "abstaining"

Resolution No. 13
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A..
dated June 4, 2014

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2013 by Mr. Maciej Mataczyński, Secretary of the Company's Supervisory Board.

During the voting over the resolution 11 465 409 valid votes were cast, out of 11 465 409 votes, constituting 83.066120% of the share capital of the Company.

11 465 409 "in favor"
0 "against"
0 "abstaining"

Resolution No. 14
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A..
dated June 4, 2014

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2013 by Mr.

Ronald Archer, a member of the Company's Supervisory Board.

During the voting over the resolution 11 465 409 valid votes were cast, out of 11 465 409 votes, constituting 83.066120% of the share capital of the Company.

11 465 409 "in favor"

0 "against"

0 "abstaining"

Resolution No. 15

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

dated June 4, 2014

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2013 by Mr. Dominikus Golsong, a member of the Company's Supervisory Board.

During the voting over the resolution 11 465 409 valid votes were cast, out of 11 465 409 votes, constituting 83.066120% of the share capital of the Company.

11 465 409 „in favor“

0 „against“

0 „abstaining“

Resolution No. 16

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

dated June 4, 2014

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2012 by Ms. Renata Kowalska-Andres, a member of the Company's Supervisory Board.

During the voting over the resolution 11 465 409 valid votes were cast, out of 11 465 409 votes, constituting 83.066120% of the share capital of the Company.

11 465 409 "in favor"

0 "against"

0 "abstaining"

Resolution No. 17

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

dated June 4, 2014

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2013 by Ms. Renata Hadala, a member of the Company's Supervisory Board.

During the voting over the resolution 11 465 409 valid votes were cast, out of 11 465 409 votes, constituting 83.066120% of the share capital of the Company.

11 465 409 "in favor"

0 "against"

0 "abstaining"

Resolution No. 18

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

dated June 4, 2014

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2013 by Mr. Karl Blocklehurst, Vice-President of the Company's Supervisory Board.

During the voting over the resolution 11 465 409 valid votes were cast, out of 11 465 409 votes, constituting 83.066120% of the share capital of the Company.

11 465 409 "in favor"
0 "against"
0 "abstaining"

Resolution No. 19

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

dated June 4, 2014

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2013 by Mr. Łukasz Rędziniak, a member of the Company's Supervisory Board.

During the voting over the resolution 11 465 409 valid votes were cast, out of 11 465 409 votes, constituting 83.066120% of the share capital of the Company.

11 465 409 "in favor"
0 "against"
0 "abstaining"

Resolution No. 20

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

dated June 4, 2014

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. acknowledges the fulfillment of duties in 2013 by Mr. Janusz Raś, a member of the Company's Supervisory Board.

During the voting over the resolution 11 465 394 valid votes were cast, out of 11 465 394 votes, constituting 83.066120% of the share capital of the Company.

11 465 394 „in favor"
0 „against"
0 „abstaining"

Resolution No. 21

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

dated June 4, 2014

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby resolves that the Company's Supervisory Board will have

7 members during the term of office commencing on June 4, 2014.

During the voting over the resolution 11 465 409 valid votes were cast, out of 11 465 409 votes, accounting for 83.066120% of the share capital of the Company.

11 465 409 "in favor"
0 "against"
0 "abstaining"

Resolution No. 22

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.
dated June 4, 2014

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby appoints Ms. Renata Kowalska-Anders as a member of the Company's Supervisory Board for the term of office commencing on June 4, 2014.

During the voting over the resolution 11 465 409 valid votes were cast, out of 11 465 409 votes, accounting for 83.066120% of the share capital of the Company.

11 234 932 "in favor"
230 477 "against"
0 "abstaining"

Resolution No. 23

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.
dated June 4, 2014

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 4, 2014.

During the voting over the resolution 11 465 409 valid votes were cast, out of 11 465 409 votes, accounting for 83.066120% of the share capital of the Company.

11 234 932 "in favor"
230 477 "against"
0 "abstaining"

Resolution No. 24

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.
dated June 4, 2014

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 4, 2014.

During the voting over the resolution 11 465 409 valid votes were cast, out of 11 465 409 votes, accounting for 83.066120% of the share capital of the Company.

11 234 932 "in favor"
230 477 "against"

0 "abstaining"

Resolution No. 25

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.
dated June 4, 2014

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 4, 2014.

During the voting over the resolution 11 465 409 valid votes were cast, out of 11 465 409 votes, accounting for 83.066120% of the share capital of the Company.

11 234 932 "in favor"
230 477 "against"
0 "abstaining"

Resolution No. 26

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.
dated June 4, 2014

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby appoints Mr. Maciej Mataczyński as a member of the Company's Supervisory Board for the term of office commencing on June 4, 2014.

During the voting over the resolution 11 465 409 valid votes were cast, out of 11 465 409 votes, accounting for 83.066120% of the share capital of the Company.

11 234 932 "in favor"
230 477 "against"
0 "abstaining"

Resolution No. 27

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.
dated June 4, 2014

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby appoints Mr. Łukasz Antoni Rędziniak as a member of the Company's Supervisory Board for the term of office commencing on June 4, 2014.

During the voting over the resolution 11 465 409 valid votes were cast, out of 11 465 409 votes, accounting for 83.066120% of the share capital of the Company.

11 234 932 "in favor"
230 477 "against"
0 "abstaining"

At the same time the Management Board informs that the Financial Statement for the Year 2013, Report of the Company Directors for 2013 and the Report of the Supervisory Board for 2013, subject to resolutions 3, 4 and 5 of the Annual General Meeting of Shareholders dated on June 4, 2014, had previously been disclosed to the public (Annual Report SA-R 2013 of April 30, 2014, the Current Report No. 8/2014 of May 8, 2013) and can be found on the Company's website (www.debica.com.pl).