

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No. 10/2015

Preparation date: June 29 2015

Abbreviated name of issuer:

DEBICA

Subject: Resignation of a member of the Management Board of Tire Company Debica S.A.

Legal grounds:

Other regulations

Report content:

Legal grounds: § 5, par. 1, subpar. 21 in conjunction with § 27 of the Ordinance of the Minister of Finance 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. (hereinafter referred to as "Company") announces that on 29 June 2015 the Company was advised by Mr. Radosław Bólkowski about his resignation from the position of the Company's Management Board member with immediate effect.