

POLISH FINANCIAL SUPERVISION AUTHORITY**Current Report No. 11 / 2013**

Preparation date: 2013-06-07

Abbreviated name of issuer:
DEBICA

Re:
Information about 2012 dividend payment

Legal grounds:
Other regulations

Report content:

Pursuant to § 38 par. 2 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, the Management Board of Debica S.A. communicates to the general public the level of dividend, the value of dividend per share, the number of shares entitled to dividend, dividend entitlement acquisition date and dividend payment date. On June 7, 2013 the Ordinary General Meeting of Shareholders of Tire Company Dębica S.A. based in Dębica, resolved that the Company's 2012 profit totaling PLN 90 795 345,77 (in words: ninety million seven hundred ninety five thousand three hundred forty five seventy seven groszys) in the following manner:

1. to allocate the amount of PLN 46.653.295.00 (in words: forty six million six hundred fifty three thousand two hundred ninety five and 0/100 Polish zlotys) per share, setting the day of August 30, 2013 as the date of acquiring rights to the dividend (dividend date) and December 18, 2013, as the dividend payment date owing to seasonal nature of Company business.
2. to allocate the amount of PLN 46,772,320.80 (in words: forty six million seven hundred seventy two thousand three hundred twenty and 0/100 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.

At the same time the Company's Management Board advises that the dividend covers all shares into which the Company's shareholders' equity is divided i.e. 13.802.750 (in words: thirteen million eight hundred and two thousand seven hundred fifty) shares.