

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 11/2016

Preparation date: July 25, 2016

Abbreviated name of issuer:

DEBICA

Subject: Self-establishment of T.C. Dębica S.A. Supervisory Board and appointment of the Audit Committee members

Legal grounds:

Others regulations

Report content:

Legal grounds: §5, par 1, subpar. 22 and in conjunction with § 28 of the Ordinance of the Minister of Finance of 19 February 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.

With reference to the Current Report No. 6/2016 the Management Board of Tire Company Dębica S.A. ("Company") announces that on 25 July 2016 at its first meeting the Supervisory Board established itself and elected from its members:

Mr. Jacek Pryczek – to the position of the Supervisory Board Chairman

Mr. Dominikus Golsong – to the position of Supervisory Board Deputy Chairman

Mr. Maciej Mataczyński – to the position of Supervisory Board Secretary.

Additionally on 25 July 2016 the Company's Supervisory Board appointed the following Supervisory Board members to the positions of a permanent Supervisory Board's Audit Committee members: Mr. Karl Brocklehurst, Mr. Maciej Mataczyński and Mr. Dominikus Golsong.

The composition of the Audit Committee complies with the requirements laid down in Art. 86 paragraphs 4 and 5 of the Act on Chartered Accountants and Their Self-Government, Entities Certified to Audit Financial Statements and Public Supervision.