

POLISH FINANCIAL SUPERVISION AUTHORITY**Current Report No. 12 / 2014**

Preparation date:

June 4, 2014

Abbreviated name of issuer

DEBICA

Re:

Information about dividend payment for 2013

Legal grounds:

Other regulations

Report content:

Information about dividend payment

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 4, 2014 the Ordinary General Meeting of Shareholders of Tire Company Debica S.A. based in Debica resolved that the Company 2013 profit totaling PLN 115 525 812.42 (in words: one hundred fifteen million five hundred twenty five thousand eight hundred twelve and forty two groszys) would be distributed as follows:

1. to allocate the amount of PLN 57,695,495.00 (in words: fifty seven million six hundred ninety five million four hundred ninety five and 0/100 Polish zlotys) to dividend payment to shareholders in the amount of PLN 4.18 per share, establishing the day August 29, 2014 as the date of acquiring rights to this dividend (dividend date) and December 16, 2014 as the dividend payment date.

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 allocated for distribution among shareholders in the subsequent accounting years including in the form of a pre-payment or prepayments against dividend.

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.