

DEBICA

**POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No 12/2017**

Date:

28 August 2017

Subject:

Resignation of Chairman of the Management Board of Tire Company Dębica S.A.

Legal grounds: § 5, par. 1, subpar. 21 of the Ordinance of the Minister of Finance dated 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.

Report content:

The Management Board of Tire Company Debica S.A. (hereinafter referred to as Company") announces that on 28 August 2017 the Company was advised by Mr. Stanisław Cieszkowski about his resignation from the position of Chairman of the Company's Management Board and his membership in the Company's Management Board, effective immediately. Mr Stanisław Cieszkowski remains on his position of Manufacturing Director. The reasons for resignation have not been indicated.