DEBICA RB 13/2013

# POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 13/2013

Preparation date: June 13, 2013

### **Abbreviated name of issuer:**

**DEBICA** 

#### Re:

Specification of confidential, current and periodic reports in 2012

# **Legal grounds:**

Art. 65 par. 1 Public Offering Act – specification of reports communicated to the General Public

# **Report content:**

The Management Board of Tire Company Debica S.A. specifies confidential, current and periodic reports communicated to the general public in the calendar year 2012

RB 1/2011 dated 12.01.2012 - Amendment to an operational permit to run business activities in the Euro-Park Mielec Special Economic Zone

RB 02/2012 dated 17.01.2012 - Dismissal by the Rzeszów District Court of a complaint of PZU S.A. in Warsaw (PZU S.A.), PZU na Zycie S.A. in Warsaw (PZU Life) and PZU Umbrella Mutual Fund in Warsaw about the decision of Rzeszów District Court dismissing a petition for the

RB 03/2012 dated 23.01.2012 - Delivery of a copy of appeal against the decision of the Rzeszów District Court dismissing an action for declaring null and void or for repealing the Resolution on the appointment of special auditor, adopted by the Extraordinary General Meeting

RB 04/2012 dated 30.01.2012 - Periodic reports publication dates

RB 05/2012 dated 02.02.2012 - Information about "Złota Jesień" Open-End Pension Fund exceeding the threshold of 5% shareholding in the shareholders' equity of T.C. Debica S.A.

RB 06/2012 dated 23.02.2012 - Resignation of a member of the Management Board of T.C. Debica S.A.

RB 07/2012 dated 06.03.2012 - Appointment of Company's Management Board member for the current term of office

RB 08/2012 dated 14.03.2012 - Output Reduction in March 2012

RB 09/2012 dated 23.03.2012 - Output Reduction in 2012

RB 10/2012 dated 06.04.2012 - Dismissal of an appeal of the PZU Open Umbrella Mutual Fund against the Decision of the Rzeszow District Court of December 15, 2011, dismissing an action for declaring null and void or for repealing the Resolution on the Appointment of Special

RB 11/2012 dated 27.04.2012 - A proposal of the Company's Management Board on 2011 profit distribution

RB 12/2012 dated 07.05.2012 - Announcement about convention of Ordinary General Meeting of Shareholders of Tire Company Debica S.A.

RB 13/2012 dated 09.05.2012 - Proposal of the Supervisory Board on 2011 profit distribution

RB 14/2012 dated 21.05.2012 - Specification of confidential, current and periodic reports in 2011

RB 15/2012 dated 25.05.2012 - Notification about entering into Memorandum of Understanding by the shareholders of Tire Company Dębica S.A.

RB 16/2012 dated 30.05.2012 - Reduction of output of passenger and truck tires in 2012

RB 17/2012 dated 01.06.2012 - Filing by a shareholder of Draft Resolution for the General Meeting of Shareholders to be held on June 4, 2012

RB 18/2012 dated 01.06.2012 - Designation of candidates to the Supervisory Board of Tire Company Debica S.A. by the shareholders

RB 19/2012 dated 05.06.2012 - Resolutions adopted at the General Meeting of Shareholders 2012

RB 20/2012 dated 05.06.2012 - Draft resolutions proposed by the shareholders

RB 21/2012 dated 05.06.2012 - Supervisory Board composition

RB 22/2012 dated 05.06.2012 - Information about dividend payment

RB 23/2012 dated 08.06.2012 - The shareholders holding at least 5 % of the total number of votes at the General Meeting of Shareholders

RB 24/2012 dated 13.08.2012 - Reduction of tires output in 2012

RB 25/2012 dated 22.08.2012 - Change of the publication date of H1 2012 Report

RB 26/2012 dated 22.10.2012 - Change of the publication date of Q4 2012 Report

RB 27/2012 dated 18.12.2012 - Disclosure of the Number of Shares Held by the Shareholders

RB 28/2012 dated 19.12.2012 - Disclosure of the number of shares held by the shareholders

RB 29/2012 dated 20.12.2012 - Adjustment of the disclosure of the ownership status of PZU Asset Management S.A. and notification about disposal of shares

RB 30/2012 dated 21.12.2012 - Resignation of members of the Supervisory Board of Tire Company Debica S.A.

RB 31/2012 dated 21.12.2012 - Notification about Indirect Sales of Shares

RB 32/2012 dated 21.12.2012 - Indirect acquisition of shares in TC Debica S.A. by Goodyear S.A. and The Goodyear Tire and Rubber Company.

SA-Q 3/2012 dated 13.11.2012 Quarterly Report for Q3 2012

SA-P 2012 dated 27.08.2012 Bi-annual Report 2012

SA-Q 1/2011 dated 15.05.2012 Quarterly Report for Q1 2012

SA-R\_2010 dated 27.04.2012 Annual Report for 2011

SA-Q 4/2010 dated 29.02.2012 Quarterly Report for Q4 2012

The aforementioned reports are available at the registered office of Tire Company Debica S.A., at ul.1 Maja 1, 39-200 Debica. Additionally the reports are also available on the Company Website at the address www.debica.com.pl; however the Annual Report has been published on the Website in an abbreviated version.