

DEBICA

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No. 13/2018

Date: June 14, 2018

Abbreviated name of issuer:
DEBICA

Subject:
Resolutions adopted at the General Meeting of Shareholders dated June 14, 2018

Legal grounds:
Art. 56, par. 1, subpar. 2 of the Offering Act – Current and Periodic Information

Report content:
The Management Board of Tire Company Dębica S.A. ("Company") announces publicly resolutions adopted by the Ordinary General Meeting of the Company on June 14, 2018 with information about the votes cast and objections raised and the content of draft resolutions that were submitted for voting and were not taken. At the same time, the Company informs that the Meeting did not withdraw from considering any of the items on the agenda.

Resolutions passed:

Resolution No. 2

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.
with registered office at Debica, dated June 14, 2018

The General Meeting of Shareholders of Tire Company Debica S.A. elects Mr. Krzysztof Pawlisz as the Chairman of the Ordinary General Meeting of Shareholders.

During the voting over the resolution 12.944.620 valid votes were cast, out of 12.944.620 votes, accounting for 93,78 % of the share capital of the Company, of which:

1.639.077 "in favour"
1.305.543 "against"
0 "abstaining"

Plenipotentiary of funds managed by Altus TFI S.A:

Altus Fiz Aktywny Akcji
Altus Asz Fiz Altus Subfundusz Asz Rynku Polskiego
Altus Fio Parasolowy Altus Subfundusz Akcji
Altus Fio Parasolowy Altus Subfundusz Optymalnego Wzrostu
Altus Absolutnej Stopy Zwrotu Fiz Rynków Zagranicznych 2
Altus Fiz Akcji +
Altus Fio Parasolowy Altus Subfundusz Absolutnej Stopy Zwrotu Rynku Polskiego
Altus Fio Parasolowy Altus Subfundusz Stabilnego Wzrostu
Altus Asz Fiz Altus Subfundusz Asz Rynków Zagranicznych
Altus Fiz Aktywnej Alokacji Spółek Dywidendowych
Altus Absolutnej Stopy Zwrotu Fiz Rynku Polskiego 2

(hereinafter referred to as "Funds managed by Altus TFI S.A.") declared that he had voted against the resolution and filed an objection.

Resolution No. 3

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

with its registered office in Debica, dated June 14, 2018

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. resolves to adopt the agenda with the following wording:

1. Opening of the Ordinary General Meeting of Shareholders
2. Election of the Chairman of General Meeting of Shareholders
3. Statement of the correctness of the General Meeting of Shareholders convention and its capability to take resolutions.
4. Adoption of the Agenda.
5. Election of the Secretary of the General Meeting of Shareholders
6. Examination and approval of the Company's 2017 Financial Statement comprising Balance Sheet, Profit and Loss Account, Cash Flow Statement, Notes to the Financial Statement.
7. Examination and approval of the Management Board's Report on Company Operations in 2017.
8. Examination and approval of the Supervisory Board's Activity Report in 2017.
9. Adoption of a resolution on profit distribution.
10. Acknowledgement of the fulfilment of duties by the Company's Management Board members in 2017.
11. Acknowledgement of the fulfilment of duties by the Company's Supervisory Board members in 2017.
12. Setting the number of members setting on the Company's Supervisory Board.
13. Appointment of members to the Company's Supervisory Board.
14. Closing of the Meeting.

During the voting over the resolution 12.944.620 valid votes were cast, out of 12.944.620 votes, accounting for 93,78 % of the share capital of the Company, of which:

12.019.077 "in favour"
925.543 "against"
0 "abstaining".

Plenipotentiary of Funds managed by Altus TFI S.A declared that he had voted against the resolution and filed an objection.

Resolution No. 5

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 14, 2018

The General Meeting of Shareholders of Tire Company Debica S.A. elects Mr. Andrzej Motyka as the Secretary of the Ordinary General Meeting of Shareholders.

During the voting over the resolution 12.944.620 valid votes were cast, out of 12.944.620 votes, accounting for 93,78 % of the share capital of the Company, of which:

12.019.077 "in favour"
925.543 "against"
0 "abstaining".

Plenipotentiary of Funds managed by Altus TFI S.A declared that he had voted against the resolution and filed an objection.

Resolution No. 6

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 14, 2018

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby approves the 2017 Financial Statement, submitted on June 14, 2018, consisting of the following documents:

- Balance Sheet as at December 31, 2017;
- Profit and Loss Account for 2017;
- Cash Flow Statement for 2017;
- Notes to the Financial Statement for 2017.

During the voting over the resolution 12.944.693 valid votes were cast, out of 12.944.693 votes, accounting for 93,78 % of the share capital of the Company, of which:

12.019.077 „in favour”

925.616 “against”

0 ”abstaining”.

Plenipotentiary of shareholder Anastasia van Kannel declared that she had voted against the resolution and filed an objection.

Plenipotentiary of Funds managed by Altus TFI S.A declared that he had voted against the resolution and filed an objection.

Resolution No. 7

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 14, 2018

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby approves The Directors' Report for the year 2017.

During the voting over the resolution 12.944.693 valid votes were cast, out of 12.944.693 votes, accounting for 93,78 % of the share capital of the Company, of which:

12.019.077 „in favour”

925.616 “against”

0 ”abstaining”.

Plenipotentiary of Funds managed by Altus TFI S.A declared that he had voted against the resolution and filed an objection.

Resolution No. 8

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 14, 2018

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby approves the Supervisory Board Report on its Operations for 2017.

During the voting over the resolution 12.944.693 valid votes were cast, out of 12.944.693 votes, accounting for 93,78 % of the share capital of the Company, of which:

12.019.077 „in favour”
925.616 “against”
0 ”abstaining”.

Plenipotentiary of Funds managed by Altus TFI S.A declared that he had voted against the resolution and filed an objection.

Resolution No. 9

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.
with registered office at Debica, dated June 14, 2018

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A., following a request of the Company’s Management Board, with a positive opinion given by the Supervisory Board, adopts a resolution on the distribution of the Company’s profit amounting to PLN 119 574 129,27 (in words: one hundred and nineteen million five hundred and seventy-four thousand one hundred and twenty-nine zlotys and 27/100), generated in 2017, would be distributed as follows:

1. to allocate the amount of PLN 89 717 875,00 (in words: eighty-nine million seven hundred and seventeen thousand eight hundred and seventy-five zlotys and 00/100) to dividend payment to shareholders in the amount of PLN 6.50 per share, establishing the day September 14, 2018 as the date of acquiring rights to this dividend (dividend date) and December 14, 2018 as the dividend payment date from Company’s 2017 profit, due to the seasonal nature of the Company’s business.
2. to allocate the amount of PLN 29 856 254,27 to the Company’s reserve capital, 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.

During the voting over the resolution 12.944.693 valid votes were cast, out of 12.944.693 votes, accounting for 93,78 % of the share capital of the Company, of which:

11.639.077 ”in favour”
1.305.616 ”against”
0 ”abstaining”

Plenipotentiary of shareholder Anastasia van Kannel declared that she had voted against the resolution and filed an objection.

Plenipotentiary of Funds managed by Altus TFI S.A declared that he had voted against the resolution and filed an objection.

Resolution No. 10

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.
with registered office at Debica, dated June 14, 2018

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfilment of duties in 2016 by Mr. Stanislaw Cieszkowski, the President of the Company’s Management Board.

During the voting over the resolution 12.944.693 valid votes were cast, out of 12.944.693 votes, accounting for 93,78 % of the share capital of the Company, of which:

12.019.077 „in favour”
925.616 “against”
0 ”abstaining”.

Plenipotentiary of Funds managed by Altus TFI S.A declared that he had voted against the resolution and filed an objection.

Resolution No. 11

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 14, 2018

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfilment of duties in 2016 by Mr. Michal Medrek, a Member of the Company's Management Board.

During the voting over the resolution 12.944.693 valid votes were cast, out of 12.944.693 votes, accounting for 93,78 % of the share capital of the Company, of which:

12.019.077 „in favour”
925.616 “against”
0 ”abstaining”.

Plenipotentiary of Funds managed by Altus TFI S.A declared that he had voted against the resolution and filed an objection.

Resolution No. 12

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 14, 2018

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfilment of duties in 2016 by Mr. Leszek Szafran, a Member of the Company's Management Board.

During the voting over the resolution 12.944.693 valid votes were cast, out of 12.944.693 votes, accounting for 93,78 % of the share capital of the Company, of which:

12.019.077 „in favour”
925.616 “against”
0 ”abstaining”.

Plenipotentiary of Funds managed by Altus TFI S.A declared that he had voted against the resolution and filed an objection.

Resolution No. 13

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 14, 2018

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfilment of duties in 2016 by Mr. Ireneusz Maksymiuk, a Member of the Company's Management Board.

During the voting over the resolution 12.944.693 valid votes were cast, out of 12.944.693 votes, accounting for 93,78 % of the share capital of the Company, of which:

12.019.077 „in favour”
925.616 “against”
0 ”abstaining”.

Plenipotentiary of Funds managed by Altus TFI S.A declared that he had voted against the resolution and filed an objection.

Resolution No. 14

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 14, 2018

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfilment of duties in 2016 by Mr. Paweł Miłoszewski, a Member of the Company's Management Board.

During the voting over the resolution 12.944.693 valid votes were cast, out of 12.944.693 votes, accounting for 93,78 % of the share capital of the Company, of which:

12.019.077 „in favour”
925.616 “against”
0 ”abstaining”.

Plenipotentiary of Funds managed by Altus TFI S.A declared that he had voted against the resolution and filed an objection.

Resolution No. 15

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 14, 2018

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfilment of duties in 2016 by Mr. Mirosław Maziarka, a Member of the Company's Management Board.

During the voting over the resolution 12.944.693 valid votes were cast, out of 12.944.693 votes, accounting for 93,78 % of the share capital of the Company, of which:

12.019.077 „in favour”
925.616 “against”
0 ”abstaining”.

Plenipotentiary of Funds managed by Altus TFI S.A declared that he had voted against the resolution and filed an objection.

Resolution No. 16

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 14, 2018

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfilment of duties in 2016 by Mr. Jacek Pryczek, Chairman of the Company's Supervisory Board.

During the voting over the resolution 12.944.693 valid votes were cast, out of 12.944.693 votes, accounting for 93,78 % of the share capital of the Company, of which:

12.019.077 „in favour”
925.616 “against”
0 ”abstaining”.

Plenipotentiary of Funds managed by Altus TFI S.A declared that he had voted against the resolution and filed an objection.

Resolution No. 17

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 14, 2018

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfilment of duties in 2016 by Mr. Dominikus Golsong, a Vice President and a Member of the Company's Supervisory Board.

During the voting over the resolution 12.944.693 valid votes were cast, out of 12.944.693 votes, accounting for 93,78 % of the share capital of the Company, of which:

12.019.077 „in favour”

925.616 “against”

0 ”abstaining”.

Plenipotentiary of Funds managed by Altus TFI S.A declared that he had voted against the resolution and filed an objection.

Resolution No. 18

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 14, 2018

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfilment of duties in 2016 by Mr Karl Brocklehurst, a Member of the Company's Supervisory Board.

During the voting over the resolution 12.944.693 valid votes were cast, out of 12.944.693 votes, accounting for 93,78 % of the share capital of the Company, of which:

12.019.077 „in favour”

925.616 “against”

0 ”abstaining”.

Plenipotentiary of Funds managed by Altus TFI S.A declared that he had voted against the resolution and filed an objection.

Resolution No. 19

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 14, 2018

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfilment of duties in 2016 by Mr. Maciej Mataczyński, a Secretary and a Member of the Company's Supervisory Board.

During the voting over the resolution 12.944.693 valid votes were cast, out of 12.944.693 votes, accounting for 93,78 % of the share capital of the Company, of which:

12.019.077 „in favour”

925.616 “against”

0 ”abstaining”.

Plenipotentiary of Funds managed by Altus TFI S.A declared that he had voted against the resolution and filed an objection.

Resolution No. 20

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 14, 2018

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfilment of duties in 2016 by Ms. Renata Kowalska-Andres, a Member of the Company's Supervisory Board.

During the voting over the resolution 12.944.693 valid votes were cast, out of 12.944.693 votes, accounting for 93,78 % of the share capital of the Company, of which:

12.019.077 „in favour”
925.616 “against”
0 “abstaining”.

Plenipotentiary of Funds managed by Altus TFI S.A declared that he had voted against the resolution and filed an objection.

Resolution No. 21

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 14, 2018

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfilment of duties in 2016 by Mr. Łukasz Rędziniak a Member of the Company's Supervisory Board.

During the voting over the resolution 12.944.693 valid votes were cast, out of 12.944.693 votes, accounting for 93,78 % of the share capital of the Company, of which:

12.019.077 „in favour”
925.616 “against”
0 “abstaining”.

Plenipotentiary of Funds managed by Altus TFI S.A declared that he had voted against the resolution and filed an objection.

Resolution No. 22

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 14, 2018

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfilment of duties in 2016 by Mr. Janusz Raś, a Member of the Company's Supervisory Board.

During the voting over the resolution 12.944.693 valid votes were cast, out of 12.944.693 votes, accounting for 93,78 % of the share capital of the Company, of which:

12.019.077 „in favour”
925.616 “against”
0 “abstaining”.

Plenipotentiary of Funds managed by Altus TFI S.A declared that he had voted against the resolution and filed an objection.

Resolution No. 23

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 14, 2018

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfilment of duties in 2016 by Mr. Leszek Cichocki, a Member of the Company's Supervisory Board.

During the voting over the resolution 12.944.693 valid votes were cast, out of 12.944.693 votes, accounting for 93,78 % of the share capital of the Company, of which:

12.019.077 „in favour”
925.616 “against”
0 “abstaining”.

Plenipotentiary of Funds managed by Altus TFI S.A declared that he had voted against the resolution and filed an objection.

Resolution No. 24

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 14, 2018

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby resolves that the Company's Supervisory Board will have 7 members during the term of office commencing on June 14, 2018.

During the voting over the resolution 12.944.693 valid votes were cast, out of 12.944.693 votes, accounting for 93,78 % of the share capital of the Company, of which:

12.019.077 „in favour”
925.616 “against”
0 “abstaining”.

Plenipotentiary of Funds managed by Altus TFI S.A declared that he had voted against the resolution and filed an objection.

Resolution No. 25

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 14, 2018

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as “Company”) hereby appoints Mr. Leszek Cichocki a Member of the Company's Supervisory Board for the term of office commencing on June 14, 2018.

During the voting over the resolution 12.944.693 valid votes were cast, out of 12.944.693 votes, accounting for 93,78 % of the share capital of the Company, of which:

11.614.912 “in favour”
1.329.781 “against”
0 “abstaining”.

Plenipotentiary of Altus TFI S.A declared that he had voted against the resolution and filed an objection.

Plenipotentiary of shareholder Anastasia van Kannel declared that she had voted against the resolution and filed an objection.

Resolution No. 26

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 14, 2018

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby appoints Mr. Dominikus Golsong as a Member of the Company's Supervisory Board for the term of office commencing on June 14, 2018.

During the voting over the resolution 12.944.693 valid votes were cast, out of 12.944.693 votes, accounting for 93,78 % of the share capital of the Company, of which:

11.614.912 "in favour"

1.329.781 "against"

0 "abstaining".

Plenipotentiary of Altus TFI S.A declared that he had voted against the resolution and filed an objection.

Plenipotentiary of shareholder Anastasia van Kannel declared that she had voted against the resolution and filed an objection.

Resolution No. 28

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 14, 2018

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby appoints Ms. Renata Kowalska-Andres as a Member of the Company's Supervisory Board for the term of office commencing on June 14, 2018.

During the voting over the resolution 12.944.693 valid votes were cast, out of 12.944.693 votes, accounting for 93,78 % of the share capital of the Company, of which:

11.614.912 "in favour"

1.329.781 "against"

0 "abstaining".

Plenipotentiary of Altus TFI S.A declared that he had voted against the resolution and filed an objection.

Plenipotentiary of shareholder Anastasia van Kannel declared that she had voted against the resolution and filed an objection.

Resolution No. 29

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 14, 2018

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby appoints Mr. Maciej Mataczyński as a Member of the Company's Supervisory Board for the term of office commencing on June 14, 2018.

During the voting over the resolution 12.944.693 valid votes were cast, out of 12.944.693 votes, accounting for 93,78 % of the share capital of the Company, of which:

11.614.912 "in favour"
1.329.781 "against"
0 "abstaining".

Plenipotentiary of Altus TFI S.A declared that he had voted against the resolution and filed an objection.

Plenipotentiary of shareholder Anastasia van Kannel declared that she had voted against the resolution and filed an objection.

Resolution No. 30

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 14, 2018

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby appoints Mr. Jacek Pryczek as a Member of the Company's Supervisory Board for the term of office commencing on June 14, 2018.

During the voting over the resolution 12.944.693 valid votes were cast, out of 12.944.693 votes, accounting for 93,78 % of the share capital of the Company, of which:

11.614.912 "in favour"
1.329.781 "against"
0 "abstaining".

Plenipotentiary of Altus TFI S.A declared that he had voted against the resolution and filed an objection.

Plenipotentiary of shareholder Anastasia van Kannel declared that she had voted against the resolution and filed an objection.

Resolution No. 30

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 14, 2018

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby appoints Mr. Łukasz Rędziniak as a Member of the Company's Supervisory Board for the term of office commencing on June 14, 2018.

During the voting over the resolution 12.944.693 valid votes were cast, out of 12.944.693 votes, accounting for 93,78 % of the share capital of the Company, of which:

11.614.912 "in favour"
1.329.781 "against"
0 "abstaining".

Plenipotentiary of Altus TFI S.A declared that he had voted against the resolution and filed an objection.

Plenipotentiary of shareholder Anastasia van Kannel declared that she had voted against the resolution and filed an objection.

RESOLUTIONS SUBMITTED FOR VOTING, BUT NOT PASSED:

Resolution No. 1

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 14, 2018

The General Meeting of Shareholders of Tire Company Debica S.A. elects Ms. Dagmara Błaszkiwicz as the Chairman of the Ordinary General Meeting of Shareholders.

During the voting over the resolution 12.944.620 valid votes were cast, out of 12.944.620 votes, accounting for 93,78 % of the share capital of the Company, of which:

1.709.708 "in favour"

11.234.912 "against"

0 "abstaining"

As a result of the voting outcome the resolution had not been passed.

Resolution No. 4

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 14, 2018

The General Meeting of Shareholders of Tire Company Debica S.A. elects Ms. Dagmara Błaszkiwicz as the Secretary of the Ordinary General Meeting of Shareholders.

During the voting over the resolution 12.944.620 valid votes were cast, out of 12.944.620 votes, accounting for 93,78 % of the share capital of the Company, of which:

1.709.708 "in favour"

11.234.912 "against"

0 "abstaining"

As a result of the voting outcome the resolution had not been passed.

Resolution No. 27

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 14, 2018

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby appoints Mr. Michał Hulbój as a Member of the Company's Supervisory Board for the term of office commencing on June 14, 2018.

During the voting over the resolution 12.944.693 valid votes were cast, out of 12.944.693 votes, accounting for 93,78 % of the share capital of the Company, of which:

11.305.543 "in favour"

11.639.077 "against"

0 "abstaining".

As a result of the voting outcome the resolution had not been passed.