

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 14 / 2014

Preparation date:
June 4, 2014

Abbreviated name of issuer
DEBICA

Re:
Shareholders holding at least 5% votes at the General Meeting of Shareholders held on June 4, 2014.

Legal grounds:
Other regulations

Report content:
Shareholders holding at least 5% votes at the General Meeting of Shareholders, held on June 4, 2014.

Legal grounds:
Art. 70, subpar. 3 of Offering Act – General Meeting of Shareholders, a list above 5%

Report content:
Acting pursuant to Art. 70, subpar. 3 of the Act of July 29, 2005 on Public Offering and the Introduction of Financial Instruments into Organized Trading System and on Public Companies, the Management Board of TC Debica S.A. advises that the Shareholders holding at least 5% of the total number of votes at the General Meeting of Shareholders, held on June 4, 2014, were as follows:

1. Goodyear S.A., holding 9 805 797 votes that accounted for 71.04 % of the total number of votes and 85.53% of the votes at the General Meeting of Shareholders held on June 4, 2014.

2. Goodyear Holding Poland Sp. z o.o. in Warsaw holding 1 429 115 votes, that accounted for 10.35% of the total number of votes and 12.46% of the votes at the General Meeting of Shareholders, held on June 4, 2014.