

**POLISH FINANCIAL SUPERVISION AUTHORITY****Current Report No. 14/2015**

Preparation date: 9 October 2015

Abbreviated name of issuer:  
DEBICARe:  
Appointment of the Management Board Member in the current term of officeLegal grounds:  
Other regulations

Report content:

Legal grounds: §5, par. 1, subpar. 22 in conjunction with § 28 of the Ordinance of the Minister of Finance of 19 February 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 Tire Company Debica S.A. announces that effective from 8 October 2015 the Company's Supervisory Board has appointed Mr Leszek Szafran to the position of Company's Management Board member for the current term of office.

Mr Leszek Szafran, born in 1970, a graduate of

He has been entered into the Register of Insolvent Debtors, kept pursuant to the National Court Register Act.

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TIRE COMPANY DEBICA S.A.

DEBICA	(full name of Issuer)	Automotive (aut)
(abbreviated name of Issuer)		(sector according to WSE classification)
39-200	Dębica	
(postal code)		(place)
ul. 1 Maja	1	
(street)		(number)
(014) 670-28-31	014 670-09-57	
(Phone No.)		(fax)
	www.debica.com.pl	
(e-mail)		(www)
872-000-34-04	850004505	
(TAX ID NO. (NIP))		(REGON STATISTICAL NO.)

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**SIGNATURES OF PERSONS REPRESENTING THE COMPANY**

Date	Name and surname	Position/Function	Signature
09.10.2015	Stanisław Cieszkowski	President of the Management Board/General Director	
09.10.2015	Ireneusz Maksymiuk	Management Board Member/Financial Director	