

DEBICA

RB 14/2019

**POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No 14/2019**

Date: June 17, 2019

Abbreviated name of issuer:
DEBICA

Subject: Cancellation of the Extraordinary General Meeting convened for 25 June 2019

Legal grounds:
Art. 56 item 1 (2) of the Act on Public Offering Act

Report content:

Management Board of Tire Company Dębica S.A. (hereinafter referred to as the "Company") with reference to Current Report No. 6/2019 of 3 April 2019, informs that in connection with the receipt by the Company today of a statement on the withdrawal in full and irrevocably of the request to convene the EGM of the Company and include certain issues in the agenda of this meeting in order to adopt a resolution on the appointment of an auditor for special matters of 18 March 2019 submitted by Rockbridge Towarzystwo Funduszy Inwestycyjnych S.A. on 17 June 2019, acting as the management body and representing the following investment funds: 1. ALTER FUNDUSZ INWESTYCYJNY ZAMKNIĘTY AKTYWNY AKCJI, with its registered seat in Warszawa, with the number in the register of investment funds: 1090, 2. ALTER FUNDUSZ INWESTYCYJNY ZAMKNIĘTY AKTYWNEJ ALOKACJI SPÓŁEK DYWIDENDOWYCH, with its registered seat in Warszawa, with the number in the register of investment funds: 837, 3. ALTER ABSOLUTNEJ STOPY ZWROTU FUNDUSZ INWESTYCYJNY ZAMKNIĘTY, with its registered seat in Warszawa, with separated sub-funds: Alter Subfundusz Absolutnej Stopy Zwrotu Rynków Zagranicznych and Alter Subfundusz Absolutnej Stopy Zwrotu Rynku Polskiego, with the number in the register of investment funds: 487, 4. ALTER ABSOLUTNEJ STOPY ZWROTU FUNDUSZ INWESTYCYJNY ZAMKNIĘTY RYNKU POLSKIEGO, 2 with its registered seat in Warszawa, with the number in the register of investment funds: 757, 5. ALTER ABSOLUTNEJ STOPY ZWROTU FUNDUSZ INWESTYCYJNY ZAMKNIĘTY RYNKÓW ZAGRANICZNYCH 2, with its registered seat in Warszawa, with the number in the register of investment funds: 959, 6. ALTER FUNDUSZ INWESTYCYJNY ZAMKNIĘTY AKCJI +, with its registered seat in Warszawa, with the number in the register of investment funds: 946, 7. ALTER MARKET NEUTRAL HIGH DIVIDEND FUNDUSZ INWESTYCYJNY ZAMKNIĘTY, with its registered seat in Warszawa, with the number in the register of investment funds: 1596, acting pursuant to art. 399 § 1 in conjunction with art. 400 § 1 of the Commercial Companies Code, cancels the Extraordinary General Meeting of the Company ("EGM") convened for 25 June 2019, at 14:00, in Debica, Dom Kultury "Kosmos", ul. Ignacego Lisa 3 - auditorium. As a result of the receipt of the aforementioned statement on the withdrawal of the request, holding of the EGM became pointless. The content of the statement on the withdrawal of the request is attached to the report.