

POLISH FINANCIAL SUPERVISION AUTHORITY**Current Report No. 15/2015**

Preparation date: 9 October 2015

Abbreviated name of issuer:
DEBICA

Re: Resignation of a member of the Management Board of Tire Company Debica S.A.

Legal grounds:
Other regulations

Report content:

Legal grounds: §5, par. 1, subpar. 21 in conjunction with §27 of the Ordinance of the Minister of Finance 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. (hereinafter referred to as "Company") announces that on 8 October 2015 the Company was advised by Mr. Mariusz Solarz about his resignation from the position of the Company's Management Board member.

TIRE COMPANY DEBICA S.A.		(full name of Issuer)
DEBICA		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)
	(e-mail)	www.debica.com.pl
		(www)
872-000-34-04		850004505
	(TAX ID NO. (NIP))	(REGON STATISTICAL NO.)

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	