

DEBICA

**POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No 15/2017**

Date:

27 September 2017

Subject:

Resignation of a member of the Supervisory Board of Tire Company Debica S.A.

Legal grounds: §5, par. 1, subpar. 21 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.

Report content:

Management Board of Tire Company Debica S.A. ("Company") announces publicly that on September 27, 2017 the Company received a statement with resignation of the Company's Supervisory Board member, Karl Brocklehurst, from his position, effective at 23:59, on September 30, 2017.

The reason of resignation was not revealed.