

**DEBICA**

**POLISH FINANCIAL SUPERVISION AUTHORITY**  
Current Report No. 19/2018

**Date:** August, 6 2018

**Abbreviated name of issuer:**  
DEBICA

**Subject:**  
Information on the return of the claims for determination of non-existence / declaration of invalidity / cancellation of the appealed resolutions of the Ordinary General Meeting of 14 June 2018.

**Legal grounds:**  
Art. 56, par. 1, subpar. 2 of the Offering Act – Current and Periodic Information

**Report content:**  
With the current report No. 18/2018 of 3 August 2018 the Management Board of the Tire Company Dębica S.A. "(the "Company") informed that the funds managed by Altus TFI S.A.: Altus FIZ Aktywny Akcji, ALTUS FIZ Aktywnej Alokacji Spółek Dywidendowych, Altus Absolutnej Stopy Zwrotu FIZ z wydzielonymi subfunduszami: Altus Subfundusz Absolutnej Stopy Zwrotu Rynków Zagranicznych oraz Altus Subfundusz Absolutnej Stopy Zwrotu Rynku Polskiego, ALTUS Absolutnej Stopy Zwrotu FIZ Rynku Polskiego 2, ALTUS Absolutnej Stopy Zwrotu FIZ Rynków zagranicznych 2, ALTUS FIZ Akcji+, Altus Fundusz Inwestycyjny Otwarty Parasolowy z wydzielonymi subfunduszami: Altus Subfundusz Absolutnej Stopy Zwrotu Rynku Polskiego; Altus Subfundusz Stabilnego Wzrostu; Altus Subfundusz Optymalnego Wzrostu; Altus Subfundusz Akcji had filed a claim to determine the non-existence, or alternatively to declare invalid, or to cancel certain resolutions adopted by the Ordinary General Meeting of Shareholders of the Company dated 14 June 2018 ("a Claim").

With reference to the above report, the Management Board of the Company informs that today the Company has received information that the court issued, pursuant to Article 130(2) § 1 of the Code of Civil Procedure, an order on the return of the Proceedings.

The Management Board of the Company informs that to the best of its knowledge, this order is not in law and subject to appeal. The Code of Civil Procedure provides for the possibility to settle the case on the basis of the Claim only if the deficiencies which resulted in the Ordinance to return the Claim, or if the Ordinance to return will be effectively challenged by the Plaintiffs, are properly remedied within the statutory time limit. As long as the above conditions are not met, no further actions will be taken in the proceedings instituted with the participation of the Company and therefore the Management Board of the Company considered it necessary to publish this report.

Legal basis: Article 56.1.2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005, in conjunction with Article 19.1.10 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a third country.