

DEBICA

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No. 22/2018

Date: September, 11 2018

Abbreviated name of issuer:
DEBICA

Subject:

Update of the 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 current reports 18/2018 of August 3, 2018 and 19/2018 of August 6, 2018 management board of Tire Company Dębica S.A. informed respectively about:

1. Filing the claims by the funds managed by Altus TFI (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; jointly referred to hereinafter as „the funds managed by Altus TFI S.A”) regarding determining the non-existence, or alternatively declaring invalid, or cancelling certain resolutions adopted by the Ordinary General Meeting of Shareholders of the Company dated 14 June 2018 ("a Claim").

2. issuing by the court, pursuant to Article 130(2) § 1 of the Code of Civil Procedure, an order on the return of the Claim.

In the current report 19/2018 management board informed also, that as a result of the order on the return of the Claim no further actions with the participation of the Company would be taken in the proceedings as long as the conditions of correction of the deficiencies in the Claim or effective challenge by the Plaintiffs of the order on return of the Claim are not met.

Regarding the above-mentioned reports, management board of the Company announces that today the Company received the Claim along with the obligation to prepare the reply to the Claim, which means that the case instituted by the Claim is going to be proceeded.

Management Board considered publishing the present report as necessary, for the information about lack of further actions in the case instituted by the Claim become no longer valid.

Legal basis: Article 56.1.2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized 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.