

**RESOLUTION No 1**  
**of the Extraordinary Meeting of Shareholders**  
**of the Tire Company Dębica S.A. with its registered seat in Dębica**  
**of September 25, 2018**  
**concerning voting for the Chairman of the Extraordinary General Meeting**

§1

Extraordinary General Meeting of the Shareholders of Tire Company Dębica S.A ("the Company") decides to elect for the Chairman of the Extraordinary General Meeting of the Company Mr/ Ms Krzysztof Pawlisz.

§2

The resolution comes into force upon adoption"

Number of shares out of which valid votes were cast: 12.963.600

% of shares out of which valid votes in the share capital were cast: 93,92%

Total of votes valid: 12.963.600

including:

"in favour" 12.963.600

"against" 0

"abstaining" 0

**RESOLUTION No 2**  
**of the Extraordinary Meeting of Shareholders**  
**of the Tire Company Dębica S.A. with its registered seat in Dębica**  
**of September 25, 2018**  
**regarding announcement of the session adjournment**

Acting pursuant to art. 408 § 2 of the Commercial Companies Code The Extraordinary General Meeting of the Company under the name Firma Oponiarska Dębica Spółka Akcyjna with its registered office in Dębica decides to order an adjournment in the session of the Extraordinary General Meeting until 12 October 2018, at 12.00 in the same premises.

Number of shares out of which valid votes were cast: 12.963.600

% of shares out of which valid votes in the share capital were cast: 93,92%

Total of votes valid: 12.963.600

including:

"in favour" 12.081.674

"against" 0

"abstaining" 881.926