

DEBICA

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 24/2018

Date: September, 25 2018

Abbreviated name of issuer:
DEBICA

Subject:
Resolutions adopted by the Extraordinary Shareholders Meeting of the Tire Company Debica S.A. on the day of 25 September and announcement of the break in the session.

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

Report content:
Management Board of Tire Company Dębica S.A (“Company”) announces that the Extraordinary Shareholders Meeting convened for 25 September 2018 (“ESM”, “Extraordinary Shareholders Meeting”) adopted a resolution on announcement the adjournment in the ESM session, which is going to be resumed on October 12, 2018 at 12:00 in Dębica (Dom Kultury “Kosmos”, ul. Ignacego Lisa 3, showroom).

Resolutions, adopted by the ESM on September 25, 2018 until announcing the adjournment of the session are attached to this report.

Legal basis:
§ 19 art. 1 (5) and (6) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and on conditions under which information required by legal regulations of a non-member state may be recognized as equivalent