

DEBICA

RB 24/2019

**POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No 24/2019**

Date: August 21, 2019

Abbreviated name of issuer:
DEBICA

Subject: Update of information regarding determination of non-existence / declaration of invalidity / cancellation of resolutions adopted by the Ordinary General Meeting of 14 June 2018

Legal grounds:
Art. 56 item 1 (2) of the Act on Public Offering Act

Report content:
Management Board of Tire Company Dębica S.A. (hereinafter referred to as the "Company") in reference to current reports no. 18/2018 dated 3 March 2018, No. 32/2018 of 7 December 2018 and 15/2019 of 17 June 2019 announces that the Company is notified that the Court of Appeals in Rzeszów, I Civil Division, issued a decision on discontinuance of the appeal proceedings initiated on the basis of the appeal filed by Anastasia van Kannel, a shareholder, against the verdict of the Regional Court in Rzeszów dismissing in its entirety the action of Anastasia van Kannel, a shareholder, to establish non-existence or, alternatively, to declare invalid the resolutions adopted by the Ordinary General Meeting of Shareholders of the Company of 14 June 2018. The decision to discontinue the appeal proceedings is a result of the plaintiff's withdrawal of the appeal.

As a result of the discontinuance of the appeal proceedings, verdict of the Regional Court in Rzeszów, dismissing the claim in its entirety, became final and binding.

The case subject to the appeal pertained the following resolutions:

- Resolution No. 6 concerning the approval of the financial statements for 2017;
- Resolution No. 9 concerning the distribution of profit for 2017;
- Resolution No. 25 concerning appointment of Leszek Cichocki to the Supervisory Board;
- Resolution No. 26 concerning appointment of Dominik Golsong to the Supervisory Board;
- Resolution No. 28 on appointment of Renata Kowalska-Anders to the Supervisory Board;
- Resolution No. 29 concerning appointment of Maciej Mataczyński to the Supervisory Board;
- Resolution No. 30 concerning the appointment of Jacek Pryczek to the Supervisory Board;
- Resolution No. 31 concerning the appointment of Łukasz Rędziniak to the Supervisory Board.

The Management Board informs that the numbers of resolutions and the description of their subject matter have been cited above in accordance with the petition of the claim.

Detailed legal basis: § 19 section 1 item 10 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 third country may be recognised as equivalent.