

DEBICA

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 26/2018

Date: October, 5 2018

Abbreviated name of issuer:

DEBICA

Subject:

Appointment of the Chairman of the Audit Committee.

Legal grounds:

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

Report content:

In connection with current report 14/2018 of June 14, 2018 Management Board of the Tire Company Dębica S.A. ("the Company") at its first meeting, the Audit Committee of the Company's Supervisory Board elected Maciej Mataczyński from among its members as Chairman of the Audit Committee.

Maciej Mataczyński, born in 1975 is the Secretary of the Supervisory Board, a doctor habilitated in legal sciences, a professor at the Adam Mickiewicz University in Poznan, attorney and managing partner of SMM Legal in Warsaw. He is the author of numerous legal publications, published in Poland and abroad. He meets the independence criterion.

The Audit Committee meets the criteria of independence and other requirements set out in Art. 129 (1) and (5) of the Act of 11 May 2017 on statutory auditors, audit firms and public supervision.