

RESOLUTION No 3
of the Extraordinary Meeting of Shareholders
of the Tire Company Dębica S.A. with its registered seat in Dębica
of October 12, 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 23 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