

**DEBICA**

**POLISH FINANCIAL SUPERVISION AUTHORITY**

Current Report No. 27/2018

**Date:** October, 12 2018

**Abbreviated name of issuer:**  
DEBICA

**Subject:**  
Announcement of the break in the session of the Extraordinary Shareholders Meeting of Tire Company Dębica S.A. on 12 October 2018.

**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”), which was resumed after the break on, on October 12, 2018 adopted a resolution on announcement the adjournment in the ESM session, which is going to be resumed on October 23, 2018 at 12:00 in Dębica (Dom Kultury “Kosmos”, ul. Ignacego Lisa 3, showroom).

The above mentioned resolution is 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