

DEBICA

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No. 29/2018

Date: October 25, 2018

Abbreviated name of issuer:
DEBICA

Subject:
Shareholders holding at least 5% votes at the General Meeting of Shareholders, held on October 23, 2018

Legal grounds:
Art. 70, subpar. 3 of Offering Act – General Meeting of Shareholders, a list of shareholders above 5%

Report content:
Acting pursuant to Art. 70, subpar. 3 of the Act of July 29, 2005 on Public Offering and the Introduction of Financial Instruments into Organized Trading System and on Public Companies, the Management Board of T.C. Debica S.A. advises that the Shareholders holding at least 5% of the total number of votes at the Ordinary General Meeting of Shareholders, held on October 23, 2018, were:

- Goodyear S.A., holding 11.234.912 votes that accounted for 81.396% of the total number of votes and 86.67% of the votes at the Ordinary General Meeting of Shareholders held on October 23, 2018.

- Investment Funds managed by Altus TFI S.A. holding jointly 846 762 votes that accounted for 6,13% of the total number of votes and 6,53% of the votes at the Ordinary General Meeting of shareholders held on October 23, 2018.