

DEBICA

RB 2 2015

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No. 2/2015

Preparation date:

May 12, 2015

Abbreviated name of issuer:

DEBICA

Re:

A proposal of Company's Management Board on 2014 profit distribution

Legal grounds:

Other regulations

Report content:

Legal grounds:

§ 38 par. 1 subpar.11 of the Ordinance of the Minister of Finance of February 19, 2009 on current and periodic information provided by the securities' issuers and requirements for recognition as equivalent information required by the law of a non-member state.

The Management Board of Tire Company Debica S.A. announces that it is going to table a motion with the nearest Ordinary General Meeting of Shareholders on the distribution of 2014 profit totaling PLN 86,946,261.71 as follows:

1. to allocate the total amount of PLN 43,478,662.50 do dividend payment to the shareholders at PLN 3.15 per share, setting the day of August 31, 2015 as the date of acquiring rights to the dividend (dividend date) and December 21, 2015, as the dividend payment date owing to seasonal nature of Company business,
2. to allocate the total amount of PLN 43,467,599.21 to the Company's reserve capital with an option of paying it out in the years to come.