

**DEBICA**

**POLISH FINANCIAL SUPERVISION AUTHORITY**  
Current Report No. 30/2018

**Date:** October 26, 2018

**Abbreviated name of issuer:**  
DEBICA

**Subject:**  
Resignation of a Management Board Member

**Legal grounds:**  
Art. 56, par. 1, subpar. 2 of the Offering Act - Current and Periodic Information

**Report content:**  
The Management Board of T.C. Debica S.A. announces publicly that on 26 October 2018 the Company received resignation of Mr Paweł Miłoszewski from the function of a Management Board Member with the effect on the day of submitting the resignation.

The reason of resignation was not revealed.

Legal basis. § 5 point 4 in connection with § 9 of the Regulation of the Minister of Finance of 29 March 2018: § 5 (4) in connection with § 9 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.