

DEBICA

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No. 38/2018

Date: December 21, 2018

Abbreviated name of issuer:
DEBICA

Subject:
Dismissal of the claims for determination of non-existence / declaration of invalidity /
cancellation of the appealed resolutions of the Ordinary General Meeting of 14 June 2018.

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

Report content:
Management Board of Dębica Tire Company S.A. (hereinafter: "Company"), with reference to current report no. 18/2018 of 3 August 2018, informs that it has received information that today the District Court in Rzeszów, 6th Commercial Division (hereinafter: "Court") dismissed the claim filed by the following funds managed by Altus TFI S.A. The Management Board of Dębica SA:

Altus FIZ Active Shares, ALTUS FIZ Active Allocation of Dividend Companies, Altus Absolute Return Rate of FIZ with separated subfunds: Altus Subfund Absolute Rate of Return of Foreign Markets and Altus Subfund Absolute Rate of Return of the Polish Market, ALTUS Absolute Rate of Return of FIZ of the Polish Market 2, ALTUS Absolute Rate of Return of FIZ of Foreign Markets 2, ALTUS FIZ Akcji+, Altus Fundusz Inwestycyjny Otwarty Parasolowy with separate subfunds: Altus Subfund of Absolute Return Rate of the Polish Market; Altus Subfund of Stable Growth; Altus Subfund of Optimal Growth; Altus Subfund of Shares.

hereinafter referred to as "Funds managed by Altus TFI S.A") claims for determination of non-existence, alternatively declaration of invalidity, alternatively cancellation of some of the resolutions adopted by the Annual Ordinary General Meeting of June 14, 2018 ("AGM"):

- No. 2 concerning election of the Chairman of the Ordinary General Meeting;
- No. 3 concerning the adoption of the agenda consistent with the announcement of the Ordinary General Meeting;
- No. 5 on the election of the Secretary of the Ordinary General Meeting;
- No. 6 concerning approval of the Company's financial statements for the year 2017;
- No. 7 concerning approval of the report of the Company's Management Board on the Company's activity for the year 2017;
- No. 8 concerning approval of the report of the Supervisory Board on the Company's activities for the year 2017;
- No. 9 concerning the distribution of profit for 2017;
- No. 10 on granting a vote of acceptance to Mr. Stanisław Cieszkowski, Member of the Management Board;
- No. 11 concerning granting a vote of acceptance to Mr. Michał Mędrk, Member of the Management Board;
- No. 12 concerning granting a vote of acceptance to Mr. Leszek Szafran, Member of the Management Board
- No. 13 on acknowledging the fulfilment of duties by Member of the Management Board Mr. Ireneusz Maksymiuk;
- No. 14 on acknowledging the fulfilment of duties by Member of the Management Board Mr. Paweł Miłoszewski;

- No. 15 on granting a vote of acceptance to Mr. Mirosław Maziarka, Member of the Management Board;
- No. 16 concerning granting a vote of acceptance to Mr. Jacek Pryczek, Member of the Supervisory Board;
- No. 17 concerning granting a vote of acceptance to Mr. Dominik Golsong, Member of the Supervisory Board;
- No. 18 on acknowledging the fulfilment of duties by Member of the Supervisory Board Mr. Karl Brocklehurst
- No. 19 on acknowledging the fulfilment of duties by a member of the Supervisory Board Mr. Maciej Mataczyński
- No 20 on acknowledging the fulfilment of duties by a member of the Supervisory Board Ms. Renata Kowalska - Andres
- No. 21 concerning granting a vote of acceptance to Mr. Łukasz Rędziniak, Member of the Supervisory Board;
- No. 22 concerning granting a vote of acceptance to Mr. Janusz Ras, Member of the Supervisory Board;
- No. 23 concerning granting a vote of acceptance to Mr. Leszek Cichocki, Member of the Supervisory Board;
- No. 24 concerning the determination that the Supervisory Board shall be composed of 7 members during the term of office starting on 14 June 2018;
- No. 25 concerning appointment to the Supervisory Board for the term commencing on 14 June 2018 Mr Leszek Cichocki
- No. 26 concerning appointment to the Supervisory Board for the term commencing on June 14, 2018 Mr Dominikus Golsong;
- No. 28 concerning appointment to the Supervisory Board for the term commencing on June 14, 2018 Ms Renata Kowalska - Andres;
- No. 29 concerning appointment to the Supervisory Board for the term commencing on 14 June 2018 Mr Maciej Mataczyński;
- No. 30 concerning appointment to the Supervisory Board for the term commencing on 14 June 2018 Mr. Jacek Pryczek;
- No. 30 concerning appointment to the Supervisory Board for the term commencing on 14 June 2018 Mr. Łukasz Rędziniak.

The Management Board informs that the numbers of resolutions and the description of their subject matter are given above in accordance with the petition of each of the claims.

The verdict is not final.

Detailed legal basis: § 19 para. 1 point 10 of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a third country.