

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No. 3/2015

Preparation date: May 13 2015

Abbreviated name of issuer:

DEBICA

Subject: Proposal of the Supervisory Board on 2014 Profit Distribution

Legal grounds:

Other

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.

With reference to the Current Report No. 2/2015 from 12 May 2015, the Management Board of Tire Company Debica S.A. advises that the Company's Supervisory Board, having examined the Management Board's proposal on the distribution of 2014 profit totaling PLN 86,946,261.71, by virtue of Resolution, dated May 12, 2015, has decided to propose to the Ordinary General Meeting of Shareholders to accept the Management Board's proposal i.e. to allocate the total amount of PLN 43,478,662.50 to dividend payment to the shareholders in the amount of PLN 3.15 per share and to appropriate the amount of PLN 43,467,599.21 for Company's reserve capital with an option of paying it out in subsequent years.