

**DEBICA**

**POLISH FINANCIAL SUPERVISION AUTHORITY**  
Current Report No. 3/2019

**Date:** February 18, 2019

**Abbreviated name of issuer:**  
DEBICA

**Subject:**

Update of information on the shareholder's claims for determination of non-existence, or alternatively, declaration of invalidity of resolutions adopted by the Ordinary General Meeting of the Company 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 referred to as the "Company"), with reference to current reports no. 18/2018 of 3 August 2018 and 32/2018 of 7 December 2018, informs that today the Company received an appeal by the plaintiff against the verdict dismissing in its entirety the action brought by shareholder Anastasia van Kannel for determination of non-existence, or alternatively declaration of invalidity of resolutions adopted by the Ordinary General Meeting of the Company dated 14 June 2018. The appeal appeals against the verdict in its entirety.

The case in which the appeal was filed concerns the following resolutions:

- Resolution No. 6 concerning the approval of the financial statements for 2017;
- Resolution No. 9 concerning the distribution of profit for 2017;
- Resolution No. 25 concerning the appointment to the Supervisory Board of Leszek Cichocki;
- Resolution No. 26 concerning the appointment to the Supervisory Board of Dominikus Golsong;
- Resolution No. 28 concerning the appointment of Renata Kowalska Anders to the Supervisory Board;
- Resolution No. 29 concerning the appointment of Maciej Mataczyński to the Supervisory Board;
- Resolution No. 30 concerning the appointment to the Supervisory Board of Jacek Pryczek;
- Resolution No. 31 concerning the appointment to the Supervisory Board of Łukasz Rędziniak.

The Management Board informs that the numbers of resolutions and the description of their subject matter have been given above in accordance with the content of the petition of the claim.

Detailed legal basis: § Par. 19.1.10 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.