

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No. 5 / 2014

Preparation date:

May 5, 2014

Abbreviated name of issuer:

DEBICA

Re:

A proposal of Company's Management Board on 2013 profit distribution

Legal grounds:

Other regulations

Report content:

Legal grounds:

§ 38 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 2013 profit totaling PLN 115,525,812.42 as follows:

1. to allocate the total amount of PLN 57,695,495.00 do dividend payment to the shareholders at PLN 4.18 per share, setting the day of August 29, 2014 as the date of acquiring rights to the dividend (dividend date) and December 16, 2014, as the dividend payment date owing to seasonal nature of Company business,
2. to allocate the total amount of PLN 57,830,317.42 (in words: fifty seven million eight hundred thirty thousand three hundred seventeen and 42/100 Polish zlotys) to the Company's reserve capital with an option of paying it out in the years to come.