

**POLISH FINANCIAL SUPERVISION AUTHORITY**  
Current Report No. 5/2015

**Preparation date:** June 9 2015

**Abbreviated name of issuer:**

DEBICA

**Subject: Receipt of information about a decision of a managing person about resignation from applying for the appointment for another term of office**

**Legal grounds:**

Other regulations

**Report content:**

Legal grounds: § 5 par. 1 subpar.21 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. (hereinafter referred to as "Company") announces that on 8 June 2015 it was informed about decision of Mr Mariusz Solarz, a Management Board Member, Director of Legal Department about his resignation from applying for re-election to the Management Board of the next term of office and about his intention to resign from the position of the Company's Management Board member by 30 June 2015. About intended resignation the Company will advise in a separate current report following the receipt of the resignation from Mr Mariusz Solarz.