

**DEBICA**

**POLISH FINANCIAL SUPERVISION AUTHORITY**  
Current Report No. 5/2019

**Date:** April 1, 20189

**Abbreviated name of issuer:**  
DEBICA

**Subject:**  
Update of information regarding determination of non-existence / declaration of invalidity / cancellation of resolutions adopted by 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 and 38/2018 of 21 December 21 2018, informs that it has received information on the appeal by the plaintiff against the verdict dismissing in its entirety the action brought by the following funds managed by Altus TFI S.A:

Altus FIZ Active Shares, ALTUS FIZ Active Allocation of Dividend Companies, Altus Absolute Return Rate of FIZ with separated sub-funds: Altus Sub-fund Absolute Rate of Return of Foreign Markets and Altus Sub-fund 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 Shares+, Altus Umbrella Open Investment Fund with separate sub-funds: Altus Sub-fund of Absolute Return Rate of the Polish Market; Altus Sub-fund of Stable Growth; Altus Sub-fund of Optimal Growth; Altus Sub-fund of Shares

regarding determination of non-existence, alternatively declaration of invalidity, alternatively cancellation of the following resolutions adopted by the Annual Ordinary General Meeting of June 14, 2018 ("AGM").

The appeal appeals the judgment in its entirety.

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

- 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 Mędrek, 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. Dominikus 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 Raś, 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.

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.