

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No. 6/2014

Preparation date: May 7 2014

Abbreviated name of issuer:

DEBICA

Subject: Proposal of the Supervisory Board on 2013 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. 5/2014 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 2013 profit totaling PLN 115.525.812,42, by virtue of Resolution, dated May 7, 2014, 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 57.695.495,00 to dividend payment to the shareholders in the amount of PLN 4.18 per share and to appropriate the amount of PLN 57.830.317,42 for Company's reserve capital with an option of paying it out in subsequent years.