

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 6/2013

Preparation date: April 29, 2013

Abbreviated name of issuer: DEBICA

Re:
A Proposal of the Company's Management Board on 2012 Profit Distribution

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.

Report content:

The Management Board of Tire Company Debica S.A. advises that it is going to table a motion with the nearest Ordinary General Meeting of Shareholders to distribute 2012 profit totaling PLN 93,425,615.80 as follows:

1. the total sum of PLN 46,653,295.00 to allocate to dividend payment to shareholders, at PLN 3.38 per share,
2. the total sum of PLN 46,772,320.80 to appropriate to reserve capital with an option of paying it out in the years to come.

TIRE COMPANY DEBICA S.A.	
DEBICA	(full name of Issuer) Automotive (aut) (sector according to WSE classification)
(Abbreviated name of issuer)	39-200 Debica
(postal code) ul. 1 Maja	(place) 1
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TAX ID NO. (NIP)	(REGON STATISTICAL NO.)

SIGNATURES OF PERSONS REPRESENTING COMPANY

Date	Name and surname	Position /Function	Signature
2013-04-29	Stanislaw Cieszkowski	Management Board Member/Production Director	
2013-04-29	Radoslaw Bótkowski	Management Board Member/Sales Director	