

**DEBICA**

**POLISH FINANCIAL SUPERVISION AUTHORITY**  
Current Report No. 6/2017

**Date:** June 22, 2017

**Abbreviated name of issuer:**  
DEBICA

**Subject:**  
Resolutions adopted at the General Meeting of Shareholders dated June 22, 2017

**Legal grounds:**  
Art. 56, par. 1, subpar. 2 of the Offering Act – Current and Periodic Information

**Report content:**  
The Management Board of Tire Company Debica S.A. announces publicly the content of resolutions adopted by the Ordinary General Meeting of Shareholders, held on June 22, 2017.

At the same time the Company advises that the Ordinary General Meeting of Shareholders did not resign from the examination of any item on the Agenda. For the record no objections have been filed.

**Resolution No. 1**

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.  
with registered office at Debica, dated June 22, 2017

The General Meeting of Shareholders of Tire Company Debica S.A. elects Mr. Krzysztof Pawlisz as the Chairman of the Ordinary General Meeting of Shareholders.

During the voting over the resolution 11.643.050 valid votes were cast, out of 11.643.050 votes, accounting for 84,3531180381% of the share capital of the Company, of which:

11.643.050 "in favour"  
0 "against"  
0 "abstaining".

**Resolution No. 2**

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 22, 2017

The General Meeting of Shareholders of Tire Company Debica S.A. elects Mr. Andrzej Motyka as the Secretary of the Ordinary General Meeting of Shareholders.

During the voting over the resolution 11.643.050 valid votes were cast, out of 11.643.050 votes, accounting for 84,3531180381% of the share capital of the Company, of which:

11.643.050 "in favour"  
0 "against"  
0 "abstaining".

**Resolution No. 3**

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.

with its registered office in Debica, dated June 22, 2017

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. resolves to adopt the agenda with the following wording:

1. Opening of the Ordinary General Meeting of Shareholders
2. Election of the Chairman of General Meeting of Shareholders
3. Statement of the correctness of the General Meeting of Shareholders convention and its capability to take resolutions.
4. Adoption of the Agenda.
5. Election of the Secretary of the General Meeting of Shareholders
6. Examination and approval of the Company's 2016 Financial Statement comprising Balance Sheet, Profit and Loss Account, Cash Flow Statement, Notes to the Financial Statement.
7. Examination and approval of the Management Board's Report on Company Operations in 2016.
8. Examination and approval of the Supervisory Board's Activity Report in 2016.
9. Adoption of a resolution on profit distribution.
10. Acknowledgement of the fulfilment of duties by the Company's Management Board members in 2016.
11. Acknowledgement of the fulfilment of duties by the Company's Supervisory Board members in 2016.
12. Setting the number of members setting on the Company's Supervisory Board.
13. Appointment of members to the Company's Supervisory Board.
14. Closing of the Meeting.

During the voting over the resolution 11.643.050 valid votes were cast, out of 11.643.050 votes, accounting for 84,3531180381% of the share capital of the Company, of which:

11.643.050 "in favour"  
0 "against"  
0 "abstaining".

**Resolution No. 4**

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 22, 2017

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby approves the 2016 Financial Statement, submitted on June 22, 2017, consisting of the following documents:

- Balance Sheet as at December 31, 2016;
- Profit and Loss Account for 2016;
- Cash Flow Statement for 2016;
- Notes to the Financial Statement for 2016.

During the voting over the resolution 11.643.050 valid votes were cast, out of 11.643.050 votes, accounting for 84,3531180381% of the share capital of the Company, of which:

11.643.050 „in favour”

0 “against”

0 ”abstaining”.

#### **Resolution No. 5**

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 22, 2017

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby approves The Directors' Report for the year 2016.

During the voting over the resolution 11.643.050 valid votes were cast, out of 11.643.050 votes, accounting for 84,3531180381% of the share capital of the Company, of which:

11.643.050 "in favour”

0 “against”

0 ”abstaining”.

**Resolution No. 6**

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 22, 2017

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby approves the Supervisory Board Report on its Operations for 2016.

During the voting over the resolution 11.643.050 valid votes were cast, out of 11.643.050 votes, accounting for 84,3531180381% of the share capital of the Company, of which:

11.643.050 "in favour"  
0 "against"  
0 "abstaining".

**Resolution No. 7**

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 22, 2017

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A., following a request of the Company's Management Board, with a positive opinion given by the Supervisory Board, adopts a resolution on the distribution of the Company's profit amounting to PLN 64,753,253.38 (in words: sixty four million seven hundred fifty three thousand two hundred fifty three thousand and 38/100), generated in 2016, would be distributed as follows:

1. to allocate the amount of PLN 32,436,462.50 (in words: thirty two million four hundred thirty six million four hundred sixty two and 50/100) to dividend payment to shareholders in the amount of PLN 2.35 (in words: two zlotys and 35/100) per share, establishing the day September 21, 2017 as the date of acquiring rights to this dividend (dividend date) and December 19, 2017 as the dividend payment date, due to the seasonal character of the Company's business,
2. to allocate the amount of PLN 32,316,790.88 (in words: thirty two million three hundred sixteen thousand seven hundred ninety and 88/100) to the Company's reserve capital,
3. the amount allocated to the Company's reserve capital may be also allocated for distribution among shareholders in the subsequent accounting years including in the form of a pre-payment or prepayments against dividend.

During the voting over the resolution 11.643.050 valid votes were cast, out of 11.643.050 votes, accounting for 84.3531180381% of the share capital of the Company, of which:

11,234,927 "in favour"  
408,123 "against"  
0 "abstaining"

**Resolution No. 8**

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, with registered office at Debica, dated June 22, 2017

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby

acknowledges the fulfilment of duties in 2016 by Mr. Stanislaw Cieszkowski, the President of the Company's Management Board.

During the voting over the resolution 11.643.050 valid votes were cast, out of 11.643.050 votes, accounting for 84.3531180381% of the share capital of the Company, of which:

11.643.050 "in favour"  
0 "against"  
0 "abstaining".

**Resolution No. 9**

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 22, 2017

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfilment of duties in 2016 by Mr. Michal Medrek, a Member of the Company's Management Board.

During the voting over the resolution 11.643.050 valid votes were cast, out of 11.643.050 votes, accounting for 84.3531180381% of the share capital of the Company, of which:

11.643.050 "in favour"  
0 "against"  
0 "abstaining".

**Resolution No. 10**

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 22, 2017

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfilment of duties in 2016 by Mr. Leszek Szafran, a Member of the Company's Management Board.

During the voting over the resolution 11.643.050 valid votes were cast, out of 11.643.050 votes, accounting for 84.3531180381% of the share capital of the Company, of which:

11.643.050 "in favour"  
0 "against"  
0 "abstaining".

**Resolution No. 11**

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 22, 2017

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfilment of duties in 2016 by Mr. Ireneusz Maksymiuk, a Member of the Company's Management Board.

During the voting over the resolution 11.643.050 valid votes were cast, out of 11.643.050 votes, accounting for 84.3531180381% of the share capital of the Company, of which:

11.643.050 "in favour"  
0 "against"  
0 "abstaining".

**Resolution No. 12**

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 22, 2017

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfilment of duties in 2016 by Mr. Jacek Pryczek, Chairman of the Company's Supervisory Board.

During the voting over the resolution 11.643.050 valid votes were cast, out of 11.643.050 votes, accounting for 84.3531180381% of the share capital of the Company, of which:

11.643.050 "in favour"  
0 "against"  
0 "abstaining".

**Resolution No. 13**

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 22, 2017

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfilment of duties in 2016 by Mr. Dominikus Golsong, Deputy Chairman of the Company's Supervisory Board.

During the voting over the resolution 11.643.050 valid votes were cast, out of 11.643.050 votes, accounting for 84.3531180381% of the share capital of the Company, of which:

11.643.050 "in favour"  
0 "against"  
0 "abstaining".

**Resolution No. 14**

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 22, 2017

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfilment of duties in 2016 by Mr. Karl Brocklehurst, a Member of the Company's Supervisory Board.

During the voting over the resolution 11.643.050 valid votes were cast, out of 11.643.050 votes, accounting for 84.3531180381% of the share capital of the Company, of which:

11.643.050 "in favour"  
0 "against"  
0 "abstaining".

**Resolution No. 15**

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 22, 2017

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfilment of duties in 2016 by Mr. Maciej Mataczynski, a Member and Secretary of the Company's Supervisory Board.

During the voting over the resolution 11.643.050 valid votes were cast, out of 11.643.050 votes, accounting for 84.3531180381% of the share capital of the Company, of which:

11.643.050 "in favour"  
0 "against"  
0 "abstaining".

**Resolution No. 16**

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 22, 2017

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfilment of duties in 2016 by Ms. Renata Kowalska-Andres, a Member of the Company's Supervisory Board.

During the voting over the resolution 11.643.050 valid votes were cast, out of 11.643.050 votes, accounting for 84.3531180381% of the share capital of the Company, of which:

11.643.050 "in favour"  
0 "against"  
0 "abstaining".

**Resolution No. 17**

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 22, 2017

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfilment of duties in 2016 by Mr. Lukasz Redziniak, a Member of the Company's Supervisory Board.

During the voting over the resolution 11.643.050 valid votes were cast, out of 11.643.050 votes, accounting for 84.3531180381% of the share capital of the Company, of which:

11.643.050 "in favour"

0 "against"

0 "abstaining".

**Resolution No. 18**

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 22, 2017

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfilment of duties in 2016 by Mr. Janusz Ras, a Member of the Company's Supervisory Board.

During the voting over the resolution 11.643.050 valid votes were cast, out of 11.643.050 votes, accounting for 84.3531180381% of the share capital of the Company, of which:

11.643.050 "in favour"

0 "against"

0 "abstaining".

**Resolution No. 19**

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 22, 2017

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby acknowledges the fulfilment of duties in 2016 by Mr. Piotr Wojcik, a Member of the Company's Supervisory Board.

During the voting over the resolution 11.643.050 valid votes were cast, out of 11.643.050 votes, accounting for 84.3531180381% of the share capital of the Company, of which:

11.643.050 "in favour"

0 "against"

0 "abstaining".

**Resolution No. 20**

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 22, 2017

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby resolves that the Company's Supervisory Board will have 7 members during the term of office commencing on June 22, 2017.



During the voting over the resolution 11.643.050 valid votes were cast, out of 11.643.050 votes, accounting for 84.3531180381% of the share capital of the Company, of which:

11.643.050 "in favour"  
0 "against"  
0 "abstaining".

**Resolution No. 21**

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 22, 2017

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby appoints Ms. Renata Kowalska-Andres as a Member of the Company's Supervisory Board for the term of office commencing on June 22, 2017.

During the voting over the resolution 11.643.050 valid votes were cast, out of 11.643.050 votes, accounting for 84.3531180381% of the share capital of the Company, of which:

11,234,927 "in favour"  
408,123 "against"  
0 "abstaining".

**Resolution No. 22**

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 22, 2017

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby appoints Mr. Dominikus Golsong as a Member of the Company's Supervisory Board for the term of office commencing on June 22, 2017.

During the voting over the resolution 11.643.050 valid votes were cast, out of 11.643.050 votes, accounting for 84.3531180381% of the share capital of the Company, of which:

11,234,927 "in favour"  
408,123 "against"  
0 "abstaining".

**Resolution No. 23**

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 22, 2017

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby appoints Mr. Karl Bras a Member of the Company's Supervisory Board for the term of office commencing on June 22, 2017.

During the voting over the resolution 11.643.050 valid votes were cast, out of 11.643.050 votes, accounting for 84.3531180381% of the share capital of the Company, of which:

11,234,927 "in favour"  
408,123 "against"  
0 "abstaining".

**Resolution No. 24**

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 22, 2017

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby appoints Mr. Jacek Pryczek as a Member of the Company's Supervisory Board for the term of office commencing on June 22, 2017.

During the voting over the resolution 11.643.050 valid votes were cast, out of 11.643.050 votes, accounting for 84.3531180381% of the share capital of the Company, of which:  
11,234,927 "in favour"  
408,123 "against"  
0 "abstaining".

**Resolution No. 25**

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 22, 2017

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. hereby appoints Mr. Maciej Mataczynski as a Member of the Company's Supervisory Board for the term of office commencing on June 22, 2017.

During the voting over the resolution 11.643.050 valid votes were cast, out of 11.643.050 votes, accounting for 84.3531180381% of the share capital of the Company, of which:  
11,234,927 "in favour"  
408,123 "against"  
0 "abstaining".

**Resolution No. 26**

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.

with registered office at Debica, dated June 22, 2017

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby appoints Mr. Lukasz Redziniak as a Member of the Company's Supervisory Board for the term of office commencing on June 22, 2017.

During the voting over the resolution 11.643.050 valid votes were cast, out of 11.643.050 votes, accounting for 84.3531180381% of the share capital of the Company, of which:  
11,234,927 "in favour"  
408,123 "against"  
0 "abstaining".