

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No. 8/2015

Preparation date: June 12 2015

Abbreviated name of issuer:

DEBICA

Subject: Information about dividend payment for 2014

Legal grounds:

Others regulations

Report content:

Legal grounds

Pursuant to § 38, par.2 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 nonmember state, the Management Board of Debica S.A. communicates to the general public the level of dividend, the value of dividend per share, the number of shares entitled to dividend, dividend entitlement acquisition date and dividend payment date.

On June 12, 2015 the Ordinary General Meeting of Shareholders of Tire Company Debica S.A. based in Debica resolved that the Company 2014 profit totaling PLN 86,946,261.71 (in words: eighty six million nine hundred forty six thousand two hundred sixty one and seventy one groszys) would be distributed as follows:

1. to allocate the amount of PLN 43,478,662.50 (in words: forty three million four hundred seventy eight thousand six hundred sixty two and 50/100 Polish zlotys) to dividend payment to shareholders in the amount of PLN 3.15 per share (in words: three and 15/100 Polish zlotys), establishing the day August 31, 2015 as the date of acquiring rights to this dividend (dividend date) and December 21, 2015 as the dividend payment date, due to the seasonal character of the Company's business.
2. to allocate the amount of PLN 43,467,599.21 (in words: forty three million four hundred sixty seven thousand five hundred ninety nine and 21/100 Polish zlotys) 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.

At the same time the Company's Management Board advises that the dividend covers all shares into which the Company's shareholders' equity is divided i.e. 13,802,750 (in words: thirteen million eight hundred and two thousand seven hundred fifty) shares.