

DEBICA

RB 8/2018/K

**POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No 8/2018/K**

Date: May 18, 2018

Abbreviated name of issuer:
DEBICA

Subject: Correction of the current report No 8/2018 dated 16 May, 2018 .

Legal grounds:
Art. 56 item 1 (2) of the Act on Public Offering Act

Report content:

The Management Board of the Tire Company Dębica S.A. communicates to the public that the current report No 8/2018 included a typographical error, which was adding a word "former" in resolution project No 12 and 13.

Description of Resolution No 12 included:

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfilment of duties in 2017 by Mr. Paweł Miłoszewski, a former member of the Company's Management Board.

whereas it should be:

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfilment of duties in 2017 by Mr. Paweł Miłoszewski, a member of the Company's Management Board

Description of Resolution No 13 included:

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfilment of duties in 2017 by Mr. Mirosław Maziarka, a former member of the Company's Management Board.

whereas it should be:

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfilment of duties in 2017 by Mr. Mirosław Maziarka, a member of the Company's Management Board.