

DEBICA

**POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No 8/2019**

Date:

15 April 2019

Subject:

Change of the date of publication of the annual report for 2018

Legal grounds: Art. 56 item 1 (2) of the Act on Public Offering Act Extraordinary General Meeting 2019

Report content:

Management Board of Tire Company Dębica S.A. ("Company"), in reference to the current report no. 2/2019 of 25 January 2019, informs about the change of the date of publication of the annual report for 2018, which was originally published on 17 April 2019.

In connection with the change in the composition of the Supervisory Board, the new deadline for publishing the annual report for 2018 will be 25 April 2019.

Detailed legal grounds: §80 section 2 of the Regulation of the Minister of Finance of 29 March 2018 regarding current and periodic information to be submitted by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state