

**POLISH FINANCIAL SUPERVISION AUTHORITY**  
Current Report No. 9/2013

**Preparation date:** 7 June 2013

**Abbreviated name of issuer:**  
DEBICA

**Subject:**  
Resolutions adopted at the General Meeting of Shareholders 2013

**Legal grounds:**  
Other

**Report content:**  
Pursuant to § 38 par. 1 subpar. 3. of the Ordinance of Minister of Finance dated 19 February 2009 on current and periodic information provided by the issuers of securities and conditions for recognizing as equivalent information required by the legislation of a non-member state, the Management Board of Tire Company Dębica S.A. announces the content of resolutions adopted by the Ordinary General Meeting of Shareholders on 7 June 2013.

Resolution No. 1  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DĘBICA S.A.  
dated June 7, 2013

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

During the voting over the resolution 10 548 363 valid votes were cast, out of 10 548 363 votes, constituting 76,42 % of the share capital of the Company.

10 548 363 „in favor”  
0 „against”  
0 „abstaining”

Resolution No. 2  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DĘBICA S.A.  
dated June 7, 2013

The General Meeting of Shareholders of Tire Company Dębica S.A. elects Mr. Mariusz Solarz as the Secretary of the Ordinary General Meeting of Shareholders.

During the voting over the resolution 10 548 363 valid votes were cast, out of 10 548 363 votes, constituting 76,42 % of the share capital of the Company.

10 548 363 „in favor”  
0 „against”  
0 „abstaining”

Resolution No. 3  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A..  
dated June 7, 2013

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as “Company”) hereby approves the 2012 Financial Statement, submitted on June 7, 2013, consisting of the following documents:

Balance Sheet as at December 31, 2012  
Profit and Loss Account for 2012  
Cash Flow Statement for 2012;  
Notes to the Financial Statement for 2012.

During the voting over the resolution 10 548 363 valid votes were cast, out of 10 548 363 votes, constituting 76,42 % of the share capital of the Company.

10 548 363 „in favor”  
0 „against”  
0 „abstaining”

Resolution No. 4  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A..  
dated June 7, 2013

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 2012.

During the voting over the resolution 10 548 363 valid votes were cast, out of 10 548 363 votes, constituting 76,42 % of the share capital of the Company.

10 548 363 „in favor”  
0 „against”  
0 „abstaining”

Resolution No. 5  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF TIRE COMPANY  
DEBICA S.A., dated June 7, 2013

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 2013.

During the voting over the resolution 10 548 363 valid votes were cast, out of 10 548 363 votes, constituting 76,42 % of the share capital of the Company.

10 548 363 „in favor”  
0 „against”  
0 „abstaining”

Resolution No. 6  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF TIRE COMPANY  
DEBICA S.A., dated June 7, 2013

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 93,425,615.80 (in words: ninety three million four hundred twenty five thousand six hundred fifteen and 80/100 Polish zlotys) as follows:

to allocate the amount of PLN 46,653,295.00 (in words: forty six million six hundred fifty three thousand two hundred ninety five and 0/100 Polish zlotys) for the dividend payment to the shareholder in the amount of PLN 3.38 per share, setting the day of August 30, 2013 as the date of acquiring rights to the dividend (dividend date) and December 18, 2013, as the dividend payment date owing to seasonal nature of Company business.

to allocate the amount of PLN 46,772,320.80 (in words: forty six million seven hundred seventy two thousand three hundred twenty and 0/100 Polish zlotys) to the Company’s reserve capital,

the amount allocated to the Company’s reserve capital may be also appropriated for the distribution among shareholders in the subsequent accounting years.

During the voting over the resolution 10 548 363 valid votes were cast, out of 10 548 363 votes, constituting 76,42 % of the share capital of the Company.

10 548 363 „in favor”  
0 „against”  
0 „abstaining”

Resolution No. 7  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A..  
dated June 7, 2013

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as “Company”) hereby acknowledges the fulfillment of duties in 2012 by Mr. Jack Pryczek, the President of the Company’s Management Board.

During the voting over the resolution 10 548 363 valid votes were cast, out of 10 548 363 votes, constituting 76,42 % of the share capital of the Company.

10 548 363 „in favor”  
0 „against”  
0 „abstaining”

Resolution No. 8  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A..  
dated June 7, 2013

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2012 by Mr. Leszek Cichocki, a member of the Company's Management Board.

During the voting over the resolution 10 548 363 valid votes were cast, out of 10 548 363 votes, constituting 76,42 % of the share capital of the Company.

10 548 363 „in favor”  
0 „against”  
0 „abstaining”

Resolution No. 9  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A..  
dated June 7, 2013

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2012 by Mr. Stanisław Cieszkowski, a member of the Company's Management Board.

During the voting over the resolution 10 548 363 valid votes were cast, out of 10 548 363 votes, constituting 76,42 % of the share capital of the Company.

10 548 363 „in favor”  
0 „against”  
0 „abstaining”

Resolution No. 10  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A..  
dated June 7, 2013

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2012 by Mr. Waldemar Jarosz, a member of the Company's Management Board.

During the voting over the resolution 10 548 363 valid votes were cast, out of 10 548 363 votes, constituting 76,42 % of the share capital of the Company.

10 548 363 „in favor”  
0 „against”  
0 „abstaining”

Resolution No. 11  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

OF TIRE COMPANY DEBICA S.A..  
dated June 7, 2013

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2012 by Mr. Radosław Bólkowski, a member of the Company's Management Board.

During the voting over the resolution 10 548 363 valid votes were cast, out of 10 548 363 votes, constituting 76,42 % of the share capital of the Company.

10 548 363 „in favor”  
0 „against”  
0 „abstaining”

Resolution No. 12  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A..  
dated June 7, 2013

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2012 by Mr. Michel Rzonzef, Chairman of the Company's Supervisory Board.

During the voting over the resolution 10 548 363 valid votes were cast, out of 10 548 363 votes, constituting 76,42 % of the share capital of the Company.

10 548 363 „in favor”  
0 „against”  
0 „abstaining”

Resolution No. 13  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A..  
dated June 7, 2013

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2012 by Mr. Philippe Degeer, Deputy Chairman of the Company's Supervisory Board.

During the voting over the resolution 10 548 363 valid votes were cast, out of 10 548 363 votes, constituting 76,42 % of the share capital of the Company.

10 548 363 „in favor”  
0 „against”  
0 „abstaining”

Resolution No. 14  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A..  
dated June 7, 2013

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2012 by Mr. Maciej Mataczyński, a member and Secretary of the Company's Supervisory Board.

During the voting over the resolution 10 548 363 valid votes were cast, out of 10 548 363 votes, constituting 76,42 % of the share capital of the Company.

10 548 363 „in favor”  
0 „against”  
0 „abstaining”

Resolution No. 15  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A..  
dated June 7, 2013

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2012 by Mr. Ronald Archer, a member of the Company's Supervisory Board.

During the voting over the resolution 10 548 363 valid votes were cast, out of 10 548 363 votes, constituting 76,42 % of the share capital of the Company.

10 548 363 „in favor”  
0 „against”  
0 „abstaining”

Resolution No. 16  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A..  
dated June 7, 2013

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2012 by Mr. Dominikus Golsong, a member of the Company's Supervisory Board.

During the voting over the resolution 10 548 363 valid votes were cast, out of 10 548 363 votes, constituting 76,42 % of the share capital of the Company.

10 548 363 „in favor”  
0 „against”  
0 „abstaining”

Resolution No. 17  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A..  
dated June 7, 2013

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2012 by Mr. Piotr Wójcik, a member of the Company's Supervisory Board.

During the voting over the resolution 10 548 363 valid votes were cast, out of 10 548 363 votes, constituting 76,42 % of the share capital of the Company.

10 548 363 „in favor”  
0 „against”  
0 „abstaining”

Resolution No. 18  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A..  
dated June 7, 2013

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2012 by Ms. Renata Hadala, a member of the Company's Supervisory Board.

During the voting over the resolution 10 548 363 valid votes were cast, out of 10 548 363 votes, constituting 76,42 % of the share capital of the Company.

10 548 363 „in favor”  
0 „against”  
0 „abstaining”

Resolution No. 19  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A..  
dated June 7, 2013

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2012 by Mr. Raimondo Eggink, a member of the Company's Supervisory Board.

During the voting over the resolution 10 548 363 valid votes were cast, out of 10 548 363 votes, constituting 76,42 % of the share capital of the Company.

10 548 363 „in favor”  
0 „against”  
0 „abstaining”

Resolution No. 20  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A..  
dated June 7, 2013

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2012 by Mr. Aleksander Ferenc, a member of the Company's Supervisory Board.

During the voting over the resolution 10 548 363 valid votes were cast, out of 10 548 363 votes, constituting 76,42 % of the share capital of the Company.

10 548 363 „in favor”  
0 „against”  
0 „abstaining”

Resolution No. 21  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF TIRE COMPANY  
DEBICA S.A.,  
dated June 7, 2013

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. acknowledges the fulfillment of duties in 2012 by Mr. Przemysław Cieszyński, a Member of the Company's Supervisory Board.

During the voting over the resolution 10 548 363 valid votes were cast, out of 10 548 363 votes, constituting 76,42 % of the share capital of the Company.

10 548 363 „in favor”  
0 „against”  
0 „abstaining”

Resolution No. 22  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.  
dated June 7, 2013

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby resolves that the Company's Supervisory Board will have 5 to 7 members during the term of office commencing on June 7, 2013.

During the voting over the resolution 10 548 363 valid votes were cast, out of 10 548 363 votes, constituting 76,42 % of the share capital of the Company.

10 548 363 „in favor”  
0 „against”  
0 „abstaining”

Resolution No. 23  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.  
dated June 7, 2013



The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby appoints Mr. Philippe Degeer as a member of the Company's Supervisory Board for the term of office commencing on June 7, 2013.

During the voting over the resolution 10 548 363 valid votes were cast, out of 10 548 363 votes, constituting 76,42 % of the share capital of the Company.

10 548 363 „in favor”  
0 „against”  
0 „abstaining”

Resolution No. 24  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.  
dated June 7, 2013

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby appoints Ms. Renata Kowalska – Andres as a member of the Company's Supervisory Board for the term of office commencing on June 7, 2013.

During the voting over the resolution 10 548 363 valid votes were cast, out of 10 548 363 votes, constituting 76,42 % of the share capital of the Company.

10 548 363 „in favor”  
0 „against”  
0 „abstaining”

Resolution No. 25  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.  
dated June 7, 2013

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 7, 2013.

During the voting over the resolution 10 548 363 valid votes were cast, out of 10 548 363 votes, constituting 76,42 % of the share capital of the Company.

10 548 363 „in favor”  
0 „against”  
0 „abstaining”

Resolution No. 26  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.  
dated June 7, 2013

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby appoints Mr. Karl Brocklehurst as a member of the Company's Supervisory Board for the term of office commencing on June 7, 2013.

During the voting over the resolution 10 548 363 valid votes were cast, out of 10 548 363 votes, constituting 76,42 % of the share capital of the Company.

10 548 363 „in favor”  
0 „against”  
0 „abstaining”

Resolution No. 27  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.  
dated June 7, 2013

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby appoints Mr. Maciej Mataczyński as a member of the Company's Supervisory Board for the term of office commencing on June 7, 2013.

During the voting over the resolution 10 548 363 valid votes were cast, out of 10 548 363 votes, constituting 76,42 % of the share capital of the Company.

10 548 363 „in favor”  
0 „against”  
0 „abstaining”

Resolution No. 28  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF TIRE COMPANY DEBICA S.A.  
dated June 7, 2013

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby appoints Mr. Łukasz Antoni Rędziniak as a member of the Company's Supervisory Board for the term of office commencing on June 7, 2013.

During the voting over the resolution 10 548 363 valid votes were cast, out of 10 548 363 votes, constituting 76,42 % of the share capital of the Company.

10 548 363 „in favor”  
0 „against”  
0 „abstaining”

The Management Board informs that the financial statements for the year 2012, report of the Board of the Company for 2012 and the report of the Supervisory Board for 2012, subject to resolutions 1, 2 and 3 of the Annual General Meeting of Shareholders dated on June 7, 2013, has been previously disclosed to the public (report SA-R 2012 of 29 April 2013, the current report No. 7/2013 of 9 May 2013) and can be found on the Company's website ([www.debica.com.pl](http://www.debica.com.pl)).