

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 9/2014

Preparation date: May 30, 2014

Abbreviated name of issuer: DEBICA

Re:

Receipt of information about a decision of a managing person about resignation from applying for appointment in the next term of office

Legal grounds:

Other regulations

Report content:

Pursuant to § 5, par. 1, subpar. 21 and in conjunction with § 27 of the Ordinance of the Minister of Finance of February 27, 21009 on current and periodic information provided by the securities' issuers and requirements for recognition as equivalent information required by the law of a non-member state, the Management Board of Tire Company Debica S.A. ("Company") announces that today it received a message about decision taken by Mr. Jacek Pryczek about his resignation from applying for appointment to the Management Board for consecutive 19th term of office, commencing forthwith after the nearest Ordinary General Meeting of Shareholders to be held on June 4, 2014. At present Mr. Jacek Pryczek performs the function of President of the Company's Management Board and Chief Executive Officer (CEO). Jacek Pryczek substantiated his resignation from applying for appointment to the Management Board for consecutive term of office with his recent appointment to the position of Managing Director, Goodyear Dunlop, Central Europe.

The election of the Management Board members for 19th term of office by the Company's Supervisory Board is scheduled for June 4, 2014.