

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No. 9/2015

Preparation date: June 12 2015

Abbreviated name of issuer:

DEBICA

Subject: Resolutions adopted at the General Meeting of Shareholders dated June 12, 2015

Legal grounds:

Others regulations

Report content:

Legal grounds

Pursuant to § 38 par. 1 subpar. 7 of the Ordinance of Minister of Finance, dated February 19, 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 publicly the content of resolutions adopted by the Ordinary General Meeting of Shareholders, held on June 12, 2015.

Resolution No. 1

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DĘBICA S.A.

dated June 12, 2015

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

During the voting over the resolution 11,493,042 valid votes were cast, out of 11,493,042 votes, accounting for 83.27% of the share capital of the Company, of which:

11,493,042 „in favor”

0 “against”

0 ”abstaining”.

Resolution No. 2

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DĘBICA S.A.

dated June 12, 2015

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

During the voting over the resolution 11,493,042 valid votes were cast, out of 11,493,042 votes, accounting for 83.27% of the share capital of the Company, of which:

11,493,042 “in favor”

0 “against”

0 ”abstaining”.

Resolution No. 3

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 12, 2015

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby approves the 2014 Financial Statement, submitted on June 12, 2015, consisting of the following documents:

- Balance Sheet as at December 31, 2014;
- Profit and Loss Account for 2014;
- Cash Flow Statement for 2014;
- Notes to the Financial Statement for 2014.

During the voting over the resolution 11,493,042 valid votes were cast, out of 11,493,042 votes, accounting for 83.27% of the share capital of the Company, of which:

11,493,042 "in favor"

0 "against"

0 "abstaining".

Resolution No. 4

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 12, 2015

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 2014.

During the voting over the resolution 11,493,042 valid votes were cast, out of 11,493,042 votes, accounting for 83.27% of the share capital of the Company, of which:

11,493,042 "in favor"

0 "against"

0 "abstaining".

Resolution No. 5

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 12, 2015

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 2014.

During the voting over the resolution 11,493,042 valid votes were cast, out of 11,493,042 votes, accounting for 83.27% of the share capital of the Company, of which:

11,493,042 "in favor"

0 "against"

0 "abstaining".

Resolution No. 6

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 12, 2015

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 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.

During the voting over the resolution 11,493,042 valid votes were cast, out of 11,493,042 votes, accounting for 83.27% of the share capital of the Company, of which:

11,493,042 "in favor"

0 "against"

0 "abstaining".

Resolution No. 7

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 12, 2015

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2014 by Mr. Jacek Pryczek, the President of the Company's Management Board.

During the voting over the resolution 11,493,042 valid votes were cast, out of 11,493,042 votes, accounting for 83.27% of the share capital of the Company, of which:

11,493,042 "in favor"

0 "against"

0 "abstaining".

Resolution No. 8

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 4, 2014

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2014 by Mr. Stanislaw Cieszkowski, a President of the Company's Management Board.

During the voting over the resolution 11,493,042 valid votes were cast, out of 11,493,042 votes, accounting for 83.27% of the share capital of the Company, of which:

11,493,042 "in favor"

0 "against"

0 "abstaining".

Resolution No. 9

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 12, 2015

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2014 by Mr. Leszek Cichocki, a member of the Company's Management Board.

During the voting over the resolution 11,493,042 valid votes were cast, out of 11,493,042 votes, accounting for 83.27% of the share capital of the Company, of which:

11,493,042 "in favor"

0 "against"

0 "abstaining".

Resolution No. 10

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

OF TIRE COMPANY DEBICA S.A.

dated June 12, 2015

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2014 by Mr. Mariusz Solarz, a member of the Company's Management Board.

During the voting over the resolution 11,493,042 valid votes were cast, out of 11,493,042 votes, accounting for 83.27% of the share capital of the Company, of which:

11,493,042 "in favor"

0 "against"

0 "abstaining".

Resolution No. 11

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

OF TIRE COMPANY DEBICA S.A.

dated June 12, 2015

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2014 by Mr. Radoslaw Bolkowski, a member of the Company's Management Board.

During the voting over the resolution 11,493,042 valid votes were cast, out of 11,493,042 votes, accounting for 83.27% of the share capital of the Company, of which:

11,493,042 "in favor"

0 "against"

0 "abstaining".

Resolution No. 12

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

OF TIRE COMPANY DEBICA S.A.

dated June 12, 2015

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2014 by Mr. Ireneusz Maksymiuk, a member of the Company's Management Board.

During the voting over the resolution 11,493,042 valid votes were cast, out of 11,493,042 votes, accounting for 83.27% of the share capital of the Company, of which:

11,493,042 "in favor"

0 "against"

0 "abstaining".

Resolution No. 13

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

OF TIRE COMPANY DEBICA S.A.

dated June 12, 2015

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2014 by Mr. Philippe Degeer, Chairman of the Company's Supervisory Board.

During the voting over the resolution 11,493,042 valid votes were cast, out of 11,493,042 votes, accounting for 83.27% of the share capital of the Company, of which:

11,493,042 "in favor"

0 "against"

0 "abstaining".

Resolution No. 14

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

OF TIRE COMPANY DEBICA S.A.

dated June 12, 2015

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2014 by Mr. Jacek Pryczek, Chairman of the Company's Supervisory Board.

During the voting over the resolution 11,493,042 valid votes were cast, out of 11,493,042 votes, accounting for 83.27% of the share capital of the Company, of which:

11,493,042 "in favor"

0 "against"

0 "abstaining".

Resolution No. 15

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 12, 2015

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2014 by Mr. Karl Brocklehurst, Deputy Chairman of the Company's Supervisory Board.

During the voting over the resolution 11,493,042 valid votes were cast, out of 11,493,042 votes, accounting for 83.27% of the share capital of the Company, of which:

11,493,042 "in favor"

0 "against"

0 "abstaining".

Resolution No. 16

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 12, 2015

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2014 by Mr. Dominikus Golsong, Deputy Chairman of the Company's Supervisory Board.

During the voting over the resolution 11,493,042 valid votes were cast, out of 11,493,042 votes, accounting for 83.27% of the share capital of the Company, of which:

11,493,042 "in favor"

0 "against"

0 "abstaining".

Resolution No. 17

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 12, 2015

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2014 by Mr. Maciej Mataczyński, Secretary of the Company's Supervisory Board.

During the voting over the resolution 11,493,042 valid votes were cast, out of 11,493,042 votes, accounting for 83.27% of the share capital of the Company, of which:

11,493,042 "in favor"

0 "against"

0 "abstaining".

Resolution No. 18

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 12, 2015

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2014 by Ms. Renata Kowalska-Andres, a member of the Company's Supervisory Board.

During the voting over the resolution 11,493,042 valid votes were cast, out of 11,493,042 votes, accounting for 83.27% of the share capital of the Company, of which:
11,493,042 "in favor"
0 "against"
0 "abstaining".

Resolution No. 19

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 12, 2015

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2014 by Mr. Łukasz Redziniak, a member of the Company's Supervisory Board.

During the voting over the resolution 11,493,042 valid votes were cast, out of 11,493,042 votes, accounting for 83.27% of the share capital of the Company, of which:
11,493,042 "in favor"
0 "against"
0 "abstaining".

Resolution No. 20

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 12, 2015

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby acknowledges the fulfillment of duties in 2014 by Mr. Janusz Ras, a member of the Company's Supervisory Board.

During the voting over the resolution 11,493,042 valid votes were cast, out of 11,493,042 votes, accounting for 83.27% of the share capital of the Company, of which:
11,493,042 "in favor"
0 "against"
0 "abstaining".

Resolution No. 21

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 12, 2015

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 7 members during the term of office commencing on June 12, 2015.

During the voting over the resolution 11,493,042 valid votes were cast, out of 11,493,042 votes, accounting for 83.27% of the share capital of the Company, of which:
11,493,042 "in favor"
0 "against"
0 "abstaining".

Resolution No. 22

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 12, 2015

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby appoints Ms. Renata Kowalska-Anders as a member of the Company's Supervisory Board for the term of office commencing on June 12, 2015.

During the voting over the resolution 11,493,042 valid votes were cast, out of 11,493,042 votes, accounting for 83.27% of the share capital of the Company, of which:

11,234,914 "in favor"

258,125 "against"

0 "abstaining".

Resolution No. 23

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 12, 2015

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as "Company") hereby appoints Mr. Jacek Pryczek as a member of the Company's Supervisory Board for the term of office commencing on June 12, 2015.

During the voting over the resolution 11,493,042 valid votes were cast, out of 11,493,042 votes, accounting for 83.27% of the share capital of the Company, of which:

11,234,914 "in favor"

258,125 "against"

0 "abstaining".

Resolution No. 24

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 12, 2015

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 12, 2015.

During the voting over the resolution 11,493,042 valid votes were cast, out of 11,493,042 votes, accounting for 83.27% of the share capital of the Company, of which:

11,234,914 "in favor"

258,125 "against"

0 "abstaining".

Resolution No. 25

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 12, 2015

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 12, 2015.

During the voting over the resolution 11,493,042 valid votes were cast, out of 11,493,042 votes, accounting for 83.27% of the share capital of the Company, of which:

11,234,914 "in favor"

258,125 "against"

0 "abstaining".

Resolution No. 26

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 12, 2015

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as “Company”) hereby appoints Mr. Maciej Mataczynski as a member of the Company’s Supervisory Board for the term of office commencing on June 12, 2015.

During the voting over the resolution 11,493,042 valid votes were cast, out of 11,493,042 votes, accounting for 83.27% of the share capital of the Company, of which:

11,234,914 “in favor”

258,125 “against”

0 “abstaining”.

Resolution No. 27

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TIRE COMPANY DEBICA S.A.

dated June 12, 2015

The Ordinary General Meeting of Shareholders of Tire Company Debica S.A. (hereinafter referred to as “Company”) hereby appoints Mr. Łukasz Antoni Redziniak as a member of the Company’s Supervisory Board for the term of office commencing on June 12, 2015.

During the voting over the resolution 11,493,042 valid votes were cast, out of 11,493,042 votes, accounting for 83.27% of the share capital of the Company, of which:

11,234,914 “in favor”

258,125 “against”

0 “abstaining”.

At the same time the Management Board informs that the Financial Statement for the Year 2014, Report of the Company Directors for 2014 and the Report of the Supervisory Board for 2014, subject to resolutions 1, 2 and 3 of the Annual General Meeting of Shareholders dated on June 12, 2015, had previously been disclosed to the public (Annual Report SA-R 2014 of April 29, 2015, the Current Report No. 4/2015 of May 15, 2015) and can be found on the Company's website (www.debica.com.pl).