

DEBICA

RB 9/2018

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No 9/2018

Date: May 25, 2018

Abbreviated name of issuer:
DEBICA

Subject: Announcement of convention of the General Meeting of Shareholders of Tire Company Debica S.A.

Legal grounds:

§ 19 section 1 item 4 of the Ordinance of the Minister of Finance of 29 March 2018 on current and periodic information provided by the securities' issuers and requirements for recognition as equivalent information required by the law of a nonmember state.

Report content:

The Management Board of the Tire Company Dębica S.A. "(the "Company") informs that the Company received, by electronic means, from the shareholder ALTUS Towarzystwo Funduszy Inwestycyjnych S.A. with its registered office in Warsaw, acting as the management body and representing the investment funds, which together hold ordinary shares of the Company, representing more than one twentieth of the share capital of the Company, draft resolutions concerning the matters included in the announced agenda of the Ordinary General Meeting of the Company convened for 14 June 2018.

The received draft resolutions constitute an appendix to this report.