

Resolution No. 15/XX/2019

**of the Management Board of T.C. Dębica S.A
dated May 13, 2019**

on approving financial reports as of 2018 and report on Company's operations

The T.C. Dębica S.A. Management Board hereby adopts all the law-required financial reports as of 2018, in particular the following:

1. Balance Sheet as of December 31, 2018, closed on the assets and liabilities side with the amount of **PLN 1 691 457 558,20**.
2. Income and Loss Account with net profit for 2018 in the amount of **PLN 89 752 356,00**;
3. Cash Flow Report with the decrease of net cash for the financial year 2018 by the amount of **PLN 21 865 203,40**;
4. Statement of changes in equity for the financial year from 1 January to 31 December 2018 with an increase in equity of **PLN 34 481,00**;
5. Additional information and explanations;
6. Management Board's Report on the Company's Activities as of 2018.

Results of voting: 4 in favor, 0 against, 0 abstaining.



Leszek Szafran
President of the Management Board