

Resolution No. 16/XX/2019
of the Management Board of T.C. Dębica S.A
dated May 13, 2019

on distribution of the 2018 profit

The T.C. Dębica S.A. Management Board hereby moves a motion to distribute the 2018 profit totaling **PLN 89 752 356,00** as follows:

1. to assign the amount of **PLN 67 357 420,00** to shareholders' dividends totaling **PLN 4,88** per share;
2. to assign the amount of **PLN 22 394 936,00** to the Company's reserve capital.

The amount currently assigned to the Company's reserve capital may be later re-assigned to be distributed among the Company's shareholders in the next financial years, including the assignments as an advance payment.

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



Leszek Szafran
President of the Management Board