

Resolution No. 17/XX/2019
of the Management Board of T.C. Dębica S.A
dated May 13, 2019
on fixing deadlines for payment of dividends

The T.C. Dębica S.A. Management Board hereby makes a motion:

1. to fix the right to the 2018 out-of-profit dividends ("dividend day") to be effective **September 23, 2019**
2. to pay the 2018 out-of-profit dividends on **December 18, 2019** due to seasonal character of the Company's business.

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



Leszek Szafran

President of the Management Board