

**Draft resolution regarding profit distribution (pt. 9 of the announced agenda of the Ordinary General Meeting))**

**„RESOLUTION NO [...]  
of the Ordinary General Shareholders Meeting  
of Tire Company Dębica S.A. with its registered  
office in Dębica of 14 June 2018  
concerning profit distribution**

**§ 1**

The Ordinary General Meeting of the Tire Company Dębica S.A. with its registered seat in Dębica (the "**Company**") hereby resolves to distribute the Company's profit for 2017 in the amount of PLN 119,574,129.27 in the following manner::

1. allocate the amount of PLN 119,531,815.00 (say: one hundred nineteen million five hundred thirty one thousand eight hundred fifteen zlotys and 00/100) for dividend for shareholders in the amount of PLN 8.66 (say: eight zlotys and 66/100) for each share setting 14 September 2018 as the date of acquisition of rights to dividend (dividend day) and 14 December 2018 as the date of dividend payment;
2. allocate the amount of PLN 42.314,27 (say: forty-two thousand three hundred fourteen zlotys and 27/100) to the reserve capital.

**§2**

This Resolution shall come into force upon its adoption."

**Draft resolution on appointment of Michał Hulbój to the Supervisory Board of the Company (item 13 on the agenda of the Ordinary General Meeting of Shareholders)**

**„RESOLUTION NO [...]  
of the Ordinary General Shareholders Meeting  
of Tire Company Dębica S.A. with its registered  
office in Dębica of 14 June 2018  
regarding appointment a member of Supervisory  
Board**

**§ 1**

The Ordinary General Meeting of the Tire Company Dębica S.A. with its registered office in Dębica (the "**Company**") appoints Mr. Michał Hulbój to the Supervisory Board of the Company for the term of office starting on 14 June 2018.

**§2**

This Resolution shall come into force upon its adoption"