

**POLISH FINANCIAL SUPERVISION AUTHORITY**  
**Current Report No 5/2021**

**Date:** May 11, 2021

**Abbreviated name of issuer:**  
DEBICA

**Subject:** A proposal of Company's Management Board on 2020 profit distribution.

**Legal grounds:**  
Art. 17 item 1 MAR – confidential information.

**Report content:**  
The Management Board of Tire Company Dębica S.A. announces that today, i.e. on 11 May 2021, it adopted a resolution to submit for assessment to the Supervisory Board of the Company a motion regarding the distribution of the Company's profit for 2020.

The Management Board recommends that the profit for 2020, which amounted to PLN 68 392 458,36 (in words: in words: sixty-eight million three hundred ninety-two thousand four hundred fifty-eight zloty and 36/100) be distributed in the following manner:

1. the amount of PLN 51 346 230,00 (in words: fifty one million three hundred and forty six thousand two hundred and thirty zlotys 00/100) shall be allocated to the dividend for shareholders in the amount of PLN 3.72 per share, setting 20 September 2021 as the date of acquisition of rights to dividend (dividend day) and 17 December 2021 as the date of dividend payment - due to the seasonal nature of the Company's business;
2. the amount of PLN 17 046 228,36 (in words: in words: seventeen million forty-six thousand two hundred twenty-eight and 36/100) shall be allocated to the reserve capital with the possibility of disbursement in future years.