POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No. 21/2010

Preparation date: 16 July 2010

Abbreviated name of issuer:
DEBICA

Re:
Bringing an action for declaring the resolutions of Ordinary General Meeting of Shareholders held on 8 June 2010 null and void or to repeal them

Legal grounds:
Legal grounds: Art. 38, par. 1, subpar. 10 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information provided by the securities' issuers and requirements for recognition as equivalent information required by the law of a non-member state.

Report content:
The Management Board of Tire Company Dębica S.A. ("Company") announces that on 16 July 2010 it learnt that "Krakowiak" Open Equity Investment Fund based in Warsaw brought an action at the District Court in Rzeszów for:

- declaring null and void, or optionally to repeal Resolution No. 1 of the Company's Ordinary General Meeting of Shareholders, dated 8 June 2010 on the approval of the Company financial statement for 2009,

- repealing Resolution No. 2 of the Company's Ordinary General Meeting of Shareholders, dated 8 June 2010 on the approval of the Management Board Report on Company Activities in 2009,

- repealing Resolution No. 5 of the Company's Ordinary General Meeting of Shareholders, dated 8 June 2010 on the acknowledgement of fulfillment of duties in 2009 by Jacek Pryczek, President of Management Board,

- repealing Resolution No. 6 of the Company's Ordinary General Meeting of Shareholders, dated 8 June 2010 on the acknowledgement of fulfillment of duties in 2009 by Leszek Cichocki, a Management Board member,

- repealing Resolution No. 7 of the Company's Ordinary General Meeting of Shareholders, dated 8 June 2010 on the acknowledgement of fulfillment of duties in 2009 by Jeffrey Smith, a Management Board member,

- repealing Resolution No. 8 of the Company’s Ordinary General Meeting of Shareholders, dated 8 June 2010 on the acknowledgement of fulfillment of duties in 2009 by Stanisław Cieszkowski, a Management Board member,

- repealing Resolution No. 9 of the Company’s Ordinary General Meeting of Shareholders, dated 8 June 2010 on the acknowledgement of fulfillment of duties in 2009 by Leszek Szafran, a Management Board member.