

Current report no. 38/2015

Issue date: 2015-06-17

Abbreviated name of the Issuer: DEKPOL S.A.

Subject: Acceptance of the Company tender in the tendering process announced by Carrefour Polska Sp. z o.o. for the execution of construction works

Legal basis: Art. 56, section 1, point 2 of the Public Offering Act – current and periodic information

Contents of the report:

The Management Board of DEKPOL S.A. (“Company”, “Contractor”) announces that it received information today regarding the acceptance by Carrefour Polska Sp. z o.o. (“Ordering Party”) of a tender submitted by the Company for the execution as a General Contractor of reconstruction works on the Carrefour Morena Shopping Center in Gdańsk, which involve a change in the use of the investment resulting from the extension and reconstruction of the Morena Shopping Center in Gdańsk along with a change in the use of some of the areas for the purposes of cinemas, commercial facilities, retail and service facilities and a fitness centre. The net value of the tender is estimated at PLN 40-60 million. The completion of construction works is planned for 30 March 2016.