

Current report no. 40/2015

Issue date: 2015-06-30

Abbreviated name of the issuer: DEKPOL S.A.

Subject: Content of Resolutions adopted by the Annual General Meeting of Dekpol S.A. on 30 June 2015

Legal basis: Article 56 (1) (2) of the Act on Public Offering – current and periodic information

Content:

The Management Board of Dekpol S.A. ("Company") publishes the content of Resolutions adopted by the Company's Annual General Meeting held on 30 June 2015. The content of the abovementioned Resolutions is attached hereto. The Company's Annual General Meeting held on 30 June 2015 did not refrain from considering any items on the agenda. No objections against any of the Resolution were entered in the minutes.

Attachment:

1. The Content of Resolution adopted by the Annual General Meeting of Dekpol S.A. on 30 June 2015