

**THE CONTENT OF RESOLUTIONS ADOPTED BY THE GENERAL MEETING
OF DEKPOL S.A.
OF 30 JUNE 2015**

**Resolution no. 1
of the General Meeting of Dekpol S.A.
of 30 June 2015
on appointing the Chairperson of the General Meeting**

The General Meeting of Dekpol S.A. decides to appoint the Chairperson of the General Meeting in the person of Roman Suszek, Chairperson of the Supervisory Board. -----

The Chairperson of the Supervisory Board ordered a ballot on the content of the Resolution presented above. -----

Valid votes were cast on 7,069,000 shares carrying 7,069,000 votes, accounting for 84.53% of the total share capital. -----

7,069,000 valid votes were cast. -----

7,069,000 votes were cast in favour of adopting the Resolution. -----

0 votes were cast against the Resolution. -----

0 votes abstained. -----

Having regard to the above, the Chairman of the Supervisory Board stated that the Resolution had been finally adopted. -----

**Resolution no. 2
of the General Meeting of Dekpol S.A.
of 30 June 2015
on electing the Ballot Counting Committee**

The General Meeting of Dekpol S.A. decides to elect the Ballot Counting Committee in the following composition:

1) *Rafał Dietrich, -----*

2) *Przemysław Budzyński. -----*

The Chairperson ordered a secret ballot on the content of the Resolution presented above. -----

Valid votes were cast on 7,069,000 shares carrying 7,069,000 votes, accounting for 84.53% of the total share capital. -----

7,069,000 valid votes were cast. -----

7,069,000 votes were cast in favour of adopting the Resolution. -----

0 votes were cast against the Resolution. -----

0 votes abstained. -----

Having regard to the above, the Chairman stated that the Resolution had been finally adopted. -----

**Resolution no. 3
of the General Meeting of Dekpol S.A.
of 30 June 2015
on adopting the agenda**

The General Meeting of Dekpol S.A. decides to adopt the following agenda: -----

1. *Opening the Annual General Meeting. -----*

2. *Appointing the Chairperson for the Annual General Meeting.* -----
3. *Declaring that the Annual General Meeting has been convened correctly and that it has the capacity to adopt binding resolutions.* -----
4. *Electing the Ballot Counting Committee of the Annual General Meeting.* -----
5. *Adopting the agenda.* -----
6. *Presenting the Management Report of Dekpol S.A. on the Company's operations for financial year 2014 and financial statements for financial year 2014 along with the Statutory Auditor's opinion and audit report.* -----
7. *Presenting the Report of the Supervisory Board of Dekpol S.A. on operations in 2014, including:* -----
 - i. *the report on the operations of the Supervisory Board of Dekpol S.A. for 2014,* -----
 - ii. *a brief assessment of the situation of Dekpol S.A., including an assessment of the internal control system and the system of managing risk material for the Company, drawn up by the Supervisory Board in accordance with rule no. III.1.1 of the Best Practices of WSE-listed Companies,* -----
 - iii. *the report on the results of the assessment of the Management Report on the Company's operations and the proposal of the Management Board regarding the distribution of profit for 2014 along with the opinion of the Supervisory Board of Dekpol S.A. on approving the financial statements for financial year 2014.* -----
8. *Considering and adopting the resolution on approving the report of the Supervisory Board of Dekpol S.A. on the operations of the Supervisory Board of Dekpol S.A. for 2014.* -----
9. *Considering and adopting the resolution on approving Management Report on the Company's operations for financial year 2014.* -----
10. *Considering and adopting the resolution on approving the Company's financial statements for financial year 2014.* -----
11. *Adopting the resolution on the distribution of profit for financial year 2014.* -----
12. *Adopting resolutions on granting an acknowledgement of the fulfilment of duties to Management Board members in financial year 2014.* -----
13. *Adopting resolutions on granting an acknowledgement of the fulfilment of duties to Supervisory Board members in financial year 2014.* -----
14. *Adopting the resolution on appointing the Deputy Chairperson of the Supervisory Board.* -----
15. *Adopting the resolution on setting the remuneration for the Members of the Company's Supervisory Board.* -----
16. *Any other business.* -----
17. *Closing the Annual General Meeting.* -----

The Chairperson ordered a ballot on the content of the Resolution presented above. -----

Valid votes were cast on 7,069,000 shares carrying 7,069,000 votes, accounting for 84.53% of the total share capital. -----
7,069,000 valid votes were cast. -----
7,069,000 votes were cast in favour of adopting the Resolution. -----
0 votes were cast against the Resolution. -----
0 votes abstained. -----
Having regard to the above, the Chairman stated that the Resolution had been finally adopted. –

**Resolution no. 4
of the General Meeting of Dekpol S.A.
of 30 June 2015
on approving the report of the Supervisory Board of Dekpol S.A.
on the operations of the Supervisory Board of Dekpol S.A. for 2014**

Pursuant to § 22 (2) of the Company's Articles of Association, the General Meeting of Dekpol S.A., having considered the report of the Supervisory Board on its operations for 2014, decides to approve the report on the operations of the Supervisory Board of Dekpol S.A. for 2014. -----

The Chairperson ordered a ballot on the content of the Resolution presented above. -----
Valid votes were cast on 7,069,000 shares carrying 7,069,000 votes, accounting for 84.53% of the total share capital. -----
7,069,000 valid votes were cast. -----
7,069,000 votes were cast in favour of adopting the Resolution. -----
0 votes were cast against the Resolution. -----
0 votes abstained. -----
Having regard to the above, the Chairman stated that the Resolution had been finally adopted. –

**Resolution no. 5
of the General Meeting of Dekpol S.A.
of 30 June 2015
on approving the Management Report on the Company's operations
for financial year 2014**

Pursuant to Article 393 Subsection 1 and Article 395 § 2 (1) of the Commercial Companies Code, the General Meeting of Dekpol S.A., having considered the opinion of the Supervisory Board and having considered the Management Report on the Company's operations in financial year 2014, decides to approve the Management Report on the Company's operations in financial year 2014. -----

The Chairperson ordered a ballot on the content of the Resolution presented above. -----
Valid votes were cast on 7,069,000 shares carrying 7,069,000 votes, accounting for 84.53% of the total share capital. -----
7,069,000 valid votes were cast. -----
7,069,000 votes were cast in favour of adopting the Resolution. -----
0 votes were cast against the Resolution. -----
0 votes abstained. -----
Having regard to the above, the Chairman stated that the Resolution had been finally adopted. –

**Resolution no. 6
of the General Meeting of Dekpol S.A.
of 30 June 2015
on approving the Company's financial statements
for financial year 2014**

Pursuant to Article 393 Subsection 1 and Article 395 § 2 (1) of the Commercial Companies Code, the General Meeting of Dekpol S.A., having considered the opinion of the Supervisory Board and having considered the Company's financial statements for financial year 2014, decides to approve the Company's financial statements for financial year 2014. -----

The Chairperson ordered a ballot on the content of the Resolution presented above. -----
Valid votes were cast on 7,069,000 shares carrying 7,069,000 votes, accounting for 84.53% of the total share capital. -----

7,069,000 valid votes were cast. -----

7,069,000 votes were cast in favour of adopting the Resolution. -----

0 votes were cast against the Resolution. -----

0 votes abstained. -----

Having regard to the above, the Chairman stated that the Resolution had been finally adopted. –

**Resolution no. 7
of the General Meeting of Dekpol S.A.
of 30 June 2015
on the distribution of profit for financial year 2014**

Pursuant to Article 395 § 2 (2) of the Commercial Companies Code, the General Meeting of Dekpol S.A., having considered the Management Report on the Company's operations in financial year 2014, the Company's financial statements for financial year 2014, the Statutory Auditor's opinion as well as the report of the Supervisory Board, including in particular the assessment of the proposal of the Management Board regarding profit distribution, decides to earmark the entire net profit of PLN 18,002,106.05 (eighteen million two thousand one hundred and six zloty five groszy) for the Company's supplementary capital. -----

The Chairperson ordered a ballot on the content of the Resolution presented above. -----
Valid votes were cast on 7,069,000 shares carrying 7,069,000 votes, accounting for 84.53% of the total share capital. -----

7,069,000 valid votes were cast. -----

7,069,000 votes were cast in favour of adopting the Resolution. -----

0 votes were cast against the Resolution. -----

0 votes abstained. -----

Having regard to the above, the Chairman stated that the Resolution had been finally adopted. –

**Resolution no. 8
of the General Meeting of Dekpol S.A.
of 30 June 2015
on granting an acknowledgement of the fulfilment of duties to Mariusz Tuchlin, President
of the Management Board**

Pursuant to Article 393 Subsection 1 and Article 395 § 2 (3) of the Commercial Companies Code, the General Meeting of Dekpol S.A. decides to grant an acknowledgement to Mariusz

Tuchlin, President of the Management Board, of the fulfilment of duties of a member of the Management Board of Dekpol S.A. in 2014. -----

The Chairperson ordered a secret ballot on the content of the Resolution presented above. -----
Valid votes were cast on 660,000 shares carrying 660,000 votes, accounting for 7.89% of the total share capital, however, 6,409,000 shares to which Mariusz Tuchlin was entitled pursuant to Article 413 of the Commercial Companies Code had been excluded from the ballot. -----
660,000 valid votes were cast. -----
660,000 votes were cast in favour of adopting the Resolution. -----
0 votes were cast against the Resolution. -----
0 votes abstained. -----
Having regard to the above, the Chairman stated that the Resolution had been finally adopted. –

**Resolution no. 9
of the General Meeting of Dekpol S.A.
of 30 June 2015**

on granting an acknowledgement of the fulfilment of duties to Krzysztof Łukowski, Vice-President of the Management Board

Pursuant to Article 393 Subsection 1 and Article 395 § 2 (3) of the Commercial Companies Code, the General Meeting of Dekpol S.A. decides to grant an acknowledgement to Krzysztof Łukowski, Vice-President of the Management Board, of the fulfilment of duties of a member of the Management Board of Dekpol S.A. in 2014. -----

The Chairperson ordered a secret ballot on the content of the Resolution presented above. -----
Valid votes were cast on 7,069,000 shares carrying 7,069,000 votes, accounting for 84.53% of the total share capital. -----
7,069,000 valid votes were cast. -----
7,069,000 votes were cast in favour of adopting the Resolution. -----
0 votes were cast against the Resolution. -----
0 votes abstained. -----
Having regard to the above, the Chairman stated that the Resolution had been finally adopted. –

**Resolution no. 10
of the General Meeting of Dekpol S.A.
of 30 June 2015**

on granting an acknowledgement of fulfilment of duties to Rafał Glaza, member of the Management Board

Pursuant to Article 393 Subsection 1 and Article 395 § 2 (3) of the Commercial Companies Code, the General Meeting of Dekpol S.A. decides to grant an acknowledgement to Rafał Glaza, member of the Management Board, of the fulfilment of duties of a member of the Management Board of Dekpol S.A. in 2014. -----

The Chairperson ordered a secret ballot on the content of the Resolution presented above. -----
Valid votes were cast on 7,069,000 shares carrying 7,069,000 votes, accounting for 84.53% of the total share capital. -----
7,069,000 valid votes were cast. -----
7,069,000 votes were cast in favour of adopting the Resolution. -----
0 votes were cast against the Resolution. -----
0 votes abstained. -----
Having regard to the above, the Chairman stated that the Resolution had been finally adopted. –

**Resolution no. 11
of the General Meeting of Dekpol S.A.
of 30 June 2015**

**on granting an acknowledgement of fulfilment of duties to Adam Olżyński, member of the
Management Board**

Pursuant to Article 393 Subsection 1 and Article 395 § 2 (3) of the Commercial Companies Code, the General Meeting of Dekpol S.A. decides to grant an acknowledgement to Adam Olżyński, member of the Management Board, of the fulfilment of duties of a member of the Management Board of Dekpol S.A. in 2014. -----

The Chairperson ordered a secret ballot on the content of the Resolution presented above. -----
Valid votes were cast on 7,069,000 shares carrying 7,069,000 votes, accounting for 84.53% of
the total share capital. -----

7,069,000 valid votes were cast. -----

7,069,000 votes were cast in favour of adopting the Resolution. -----

0 votes were cast against the Resolution. -----

0 votes abstained. -----

Having regard to the above, the Chairman stated that the Resolution had been finally adopted. –

**Resolution no. 12
of the General Meeting of Dekpol S.A.
of 30 June 2015**

**on granting an acknowledgement of fulfilment of duties to Andrzej Kuchtyk, member of
the Management Board**

Pursuant to Article 393 Subsection 1 and Article 395 § 2 (3) of the Commercial Companies Code, the General Meeting of Dekpol S.A. decides to grant an acknowledgement to Andrzej Kuchtyk, member of the Management Board, of the fulfilment of duties of a member of the Management Board of Dekpol S.A. in 2014. -----

The Chairperson ordered a secret ballot on the content of the Resolution presented above. -----
Valid votes were cast on 7,069,000 shares carrying 7,069,000 votes, accounting for 84.53% of
the total share capital. -----

7,069,000 valid votes were cast. -----

7,069,000 votes were cast in favour of adopting the Resolution. -----

0 votes were cast against the Resolution. -----

0 votes abstained. -----

Having regard to the above, the Chairman stated that the Resolution had been finally adopted. –

**Resolution no. 13
of the General Meeting of Dekpol S.A.
of 30 June 2015**

**on granting an acknowledgement of fulfilment of duties to Rafał Dietrich, member of the
Management Board**

Pursuant to Article 393 Subsection 1 and Article 395 § 2 (3) of the Commercial Companies Code, the General Meeting of Dekpol S.A. decides to grant an acknowledgement to Rafał Dietrich, member of the Management Board, of the fulfilment of duties of a member of the Management Board of Dekpol S.A. between 1 February and 31 December 2014. -----

The Chairperson ordered a secret ballot on the content of the Resolution presented above. -----
Valid votes were cast on 7,069,000 shares carrying 7,069,000 votes, accounting for 84.53% of
the total share capital. -----

7,069,000 valid votes were cast. -----
7,069,000 votes were cast in favour of adopting the Resolution. -----
0 votes were cast against the Resolution. -----
0 votes abstained. -----
Having regard to the above, the Chairman stated that the Resolution had been finally adopted. –

**Resolution no. 14
of the General Meeting of Dekpol S.A.
of 30 June 2015
on granting an acknowledgement of fulfilment of duties to Roman Suszek,
Chairperson of the Supervisory Board**

Pursuant to Article 393 Subsection 1 and Article 395 § 2 (3) of the Commercial Companies Code, the General Meeting of Dekpol S.A. decides to grant an acknowledgement to Roman Suszek, Chairperson of the Supervisory Board, of the fulfilment of duties of a member of the Supervisory Board of Dekpol S.A. between 1 April and 31 December 2014. -----

The Chairperson ordered a secret ballot on the content of the Resolution presented above. -----
Valid votes were cast on 7,069,000 shares carrying 7,069,000 votes, accounting for 84.53% of the total share capital. -----
7,069,000 valid votes were cast. -----
7,069,000 votes were cast in favour of adopting the Resolution. -----
0 votes were cast against the Resolution. -----
0 votes abstained. -----
Having regard to the above, the Chairman stated that the Resolution had been finally adopted. –

**Resolution no. 15
of the General Meeting of Dekpol S.A.
of 30 June 2015
on granting an acknowledgement of fulfilment of duties to Jacek Grzywacz, member of
the Supervisory Board**

Pursuant to Article 393 Subsection 1 and Article 395 § 2 (3) of the Commercial Companies Code, the General Meeting of Dekpol S.A. decides to grant an acknowledgement to Jacek Grzywacz, member of the Supervisory Board, of the fulfilment of duties of a member of the Supervisory Board of Dekpol S.A. between 1 April and 31 December 2014. -----

The Chairperson ordered a secret ballot on the content of the Resolution presented above. -----
Valid votes were cast on 7,069,000 shares carrying 7,069,000 votes, accounting for 84.53% of the total share capital. -----
7,069,000 valid votes were cast. -----
7,069,000 votes were cast in favour of adopting the Resolution. -----
0 votes were cast against the Resolution. -----
0 votes abstained. -----
Having regard to the above, the Chairman stated that the Resolution had been finally adopted. –

**Resolution no. 16
of the General Meeting of Dekpol S.A.
of 30 June 2015
on granting an acknowledgement of fulfilment of duties to Piotr Stobiecki, member of the
Supervisory Board**

Pursuant to Article 393 Subsection 1 and Article 395 § 2 (3) of the Commercial Companies Code, the General Meeting of Dekpol S.A. decides to grant an acknowledgement to Piotr

Stobiecki, member of the Supervisory Board, of the fulfilment of duties of a member of the Supervisory Board of Dekpol S.A. between 1 April and 31 December 2014. -----

The Chairperson ordered a secret ballot on the content of the Resolution presented above. -----
Valid votes were cast on 7,069,000 shares carrying 7,069,000 votes, accounting for 84.53% of the total share capital. -----

7,069,000 valid votes were cast. -----

7,069,000 votes were cast in favour of adopting the Resolution. -----

0 votes were cast against the Resolution. -----

0 votes abstained. -----

Having regard to the above, the Chairman stated that the Resolution had been finally adopted. –

**Resolution no. 17
of the General Meeting of Dekpol S.A.
of 30 June 2015**

on granting an acknowledgement of fulfilment of duties to Krzysztof Czerkas, member of the Supervisory Board

Pursuant to Article 393 Subsection 1 and Article 395 § 2 (3) of the Commercial Companies Code, the General Meeting of Dekpol S.A. decides to grant an acknowledgement to Krzysztof Czerkas, member of the Supervisory Board, of the fulfilment of duties of a member of the Supervisory Board of Dekpol S.A. between 30 June and 31 December 2014. -----

The Chairperson ordered a secret ballot on the content of the Resolution presented above. -----
Valid votes were cast on 7,069,000 shares carrying 7,069,000 votes, accounting for 84.53% of the total share capital. -----

7,069,000 valid votes were cast. -----

7,069,000 votes were cast in favour of adopting the Resolution. -----

0 votes were cast against the Resolution. -----

0 votes abstained. -----

Having regard to the above, the Chairman stated that the Resolution had been finally adopted. –

**Resolution no. 18
of the General Meeting of Dekpol S.A.
of 30 June 2015**

on granting an acknowledgement of fulfilment of duties to Jacek Kędzierski, member of the Supervisory Board

Pursuant to Article 393 Subsection 1 and Article 395 § 2 (3) of the Commercial Companies Code, the General Meeting of Dekpol S.A. decides to grant an acknowledgement to Jacek Kędzierski, member of the Supervisory Board, of the fulfilment of duties of a member of the Supervisory Board of Dekpol S.A. between 30 June and 31 December 2014. -----

The Chairperson ordered a secret ballot on the content of the Resolution presented above. -----
Valid votes were cast on 7,069,000 shares carrying 7,069,000 votes, accounting for 84.53% of the total share capital. -----

7,069,000 valid votes were cast. -----

7,069,000 votes were cast in favour of adopting the Resolution. -----

0 votes were cast against the Resolution. -----

0 votes abstained. -----

Having regard to the above, the Chairman stated that the Resolution had been finally adopted. –

**Resolution no. 19
of the General Meeting of Dekpol S.A.
of 30 June 2015**

on granting an acknowledgement of fulfilment of duties to Iwona Załuska, member of the Supervisory Board

Pursuant to Article 393 Subsection 1 and Article 395 § 2 (3) of the Commercial Companies Code, the General Meeting of Dekpol S.A. decides to grant an acknowledgement to Iwona Załuska, member of the Supervisory Board, of the fulfilment of duties of a member of the Supervisory Board of Dekpol S.A. on 30 June 2014. -----

The Chairperson ordered a secret ballot on the content of the Resolution presented above. -----
Valid votes were cast on 7,069,000 shares carrying 7,069,000 votes, accounting for 84.53% of the total share capital. -----
7,069,000 valid votes were cast. -----
7,069,000 votes were cast in favour of adopting the Resolution. -----
0 votes were cast against the Resolution. -----
0 votes abstained. -----
Having regard to the above, the Chairman stated that the Resolution had been finally adopted. –

**Resolution no. 20
of the General Meeting of Dekpol S.A.
of 30 June 2015**

on appointing the Deputy Chairperson of the Supervisory Board

Pursuant to § 18 (2) of the Company's Articles of Association, the General Meeting of Dekpol S.A. decides to appoint Jacek Grzywacz, member of the Supervisory Board, as Deputy Chairperson of the Supervisory Board. -----

The Chairperson ordered a secret ballot on the content of the Resolution presented above. -----
Valid votes were cast on 7,069,000 shares carrying 7,069,000 votes, accounting for 84.53% of the total share capital. -----
7,069,000 valid votes were cast. -----
7,069,000 votes were cast in favour of adopting the Resolution. -----
0 votes were cast against the Resolution. -----
0 votes abstained. -----
Having regard to the above, the Chairman stated that the Resolution had been finally adopted. –

**Resolution no. 21
of the General Meeting of Dekpol S.A.
of 30 June 2015**

on setting the remuneration for the members of the Supervisory Board

1. *Pursuant to § 22 (3) of the Company's Articles of Association, the General Meeting of Dekpol S.A. sets monthly remuneration: -----
 - a. of the Chairperson of the Supervisory Board in the amount of PLN 1,200 net, -----
 - b. of each of the other members of the Supervisory Board in the amount of PLN 1,000 net.*
2. *Regardless of the remuneration specified in Subsection 1, the General Meeting of Dekpol S.A. sets remuneration due to the members of the Audit Committee in the amount of PLN 500 net per participation in each meeting. -----*

3. *Monthly remunerations will be paid after the end of the month during which one performed their duties, until the 10th day of the following calendar month, and they shall be due as of July 2015 (payable until 10 August 2015). The remuneration of the members of the Audit Committee will be paid along with their monthly remuneration, after the end of the month during which a meeting of the Audit Committee took place.* -----

The Chairperson ordered a ballot on the content of the Resolution presented above. -----
Valid votes were cast on 7,069,000 shares carrying 7,069,000 votes, accounting for 84.53% of the total share capital. -----

7,069,000 valid votes were cast. -----

7,069,000 votes were cast in favour of adopting the Resolution. -----

0 votes were cast against the Resolution. -----

0 votes abstained. -----

Having regard to the above, the Chairman stated that the Resolution had been finally adopted. –