

Current Report No. 41/2015

Issue date: 2015-07-02

Issuer's abbreviated name: Dekpol SA

**Subject: A list of shareholders holding at least 5% of votes at the OGM of Dekpol SA on 30 June 2015**

Legal basis: Article 70 item 3 of the Act on Public Offering – GSM list above 5%

Content:

The Management Board of Dekpol SA presents the attached list of shareholders holding at least 5% of votes at the Ordinary General Meeting of Dekpol SA on 30 June 2015