

Current report no. 48/2015

Issue date: 2015-08-13

Abbreviated name of the issuer: DEKPOL S.A.

Subject: Selection of an entity certified to audit financial statements

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

Report content:

Acting pursuant to § 5 (1) (19) of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information [...], the Management Board of DEKPOL S.A. ("Company") reports that on 12 August 2015 the Company's Supervisory Board, acting pursuant to § 21 (2) (11) of the Company's Articles of Association, in accordance with the applicable regulations and professional standards, selected the entity certified to audit financial statements in order to:

- review the Company's interim financial statement for the period between 1 January and 30 June 2015,
- audit the Company's separate financial statement for the financial year of 2015,
- audit the consolidated financial statement of the DEKPOL Capital Group for the financial year of 2015.

The selected entity is HLB M2 Audyt Spółka z ograniczoną odpowiedzialnością Spółka komandytowa, with its registered office in Warsaw, registered in the Register of Entrepreneurs of the National Court Register kept by the District Court in Warsaw, 13th Commercial Division of the National Court Register, under KRS no. 0000380052 and entered in the list of the National Council of Statutory Auditors under no. 3697.

The Company has already used services of the selected entity in the scope of auditing the Company's financial statements for the period between 1 January and 31 December 2014.

The Supervisory Board has authorised the Company's Management Board to enter into a contract with the aforementioned entity for the duration of the performance of the contract.