

Current report no. 49/2015

Issue date: 2015-08-13

Abbreviated name of the issuer: DEKPOL S.A.

Subject: Signing an annexe to the investment loan agreement with Getin Noble Bank

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

Report content:

With reference to current report no. 28/2015 on signing investment loan agreements on 8 April 2015 by Dekpol S.A. ("Company", "Issuer") with Getin Noble Bank S.A. ("Bank") for partial financing of further stages of a development project consisting in the construction of multi-family residential buildings in Gdańsk, the Company's Management Board reports that on 13 August 2015 the Company signed an annexe to the agreement for financing the first stage of the project. Pursuant to the annexe, the Bank extended the repayment date for the debt under the relevant agreement until 20 September 2017 for the Issuer.