

Current Report No. 56/2015

Issue date: 2015-09-30

Abbreviated name of the issuer: DEKPOL S.A.

Subject: Content of resolutions adopted by the Extraordinary General Meeting of Dekpol S.A. on 30 September 2015

Legal basis: Article 56.1.2 of the Act on Public Offering – current and interim information

Report content:

The Management Board of Dekpol S.A. ("Company") hereby encloses the content of resolutions adopted by the Extraordinary General Meeting of Dekpol S.A. on 30 September 2015. At the same time the Management Board of the Company announces that the Extraordinary General Meeting did not withdraw from considering any items on the agenda and no objections were raised to the minutes with respect to any of the resolutions.