

Current Report No. 58/2015

Issue date: 2015-10-01

Issuer's abbreviated name: DEKPOL S.A.

Subject: Signing an annex to the significant agreement with 7R LOGISTICS Kraków Kokotów

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

Content:

With reference to current report no. 29/2015 of 9 April 2015 on the signing of an annex to the significant agreement (valued at PLN 21.8 million net) described in the Prospectus of DEKPOL S.A. with 7R LOGISTIC Kraków Kokotów Sp. z o.o., concerning the implementation of innovative technology for the automatic identification of goods in the Logistics Centre in Kokotowo, the Management Board of DEKPOL S.A. announces that on 30 September 2015 another annex to the said agreement was signed, pursuant to which the deadline for the completion of construction work was moved from 30 September to 30 November 2015. The remaining terms and conditions of the agreement remain unchanged.