

Current Report No. 59/2015

Issue date: 2015-10-01

Issuer's abbreviated name: DEKPOL S.A.

Subject: A list of shareholders holding at least 5% of the votes at the Dekpol SA EGM on 30 September 2015

Legal basis: Article 70.3 of the Act on Public Offering – GSM list above 5%

Content:

Pursuant to Article 70.3 of the Act on Public Offering [...] of 29 July 2005, the Management Board of Dekpol S.A. ("Issuer", "Company") announces that one shareholder holding at least 5% of the votes at the said meeting, Mr. Mariusz Tuchlin, participated in the Extraordinary General Meeting of the Issuer held on 30 September 2015. Mr. Tuchlin held 6 409 000 shares of the Issuer carrying 6 409 000 votes and constituting 76.64% of the total number of votes in the Company and 99.98% of votes at the said Extraordinary General Meeting of the Company.