

Current report no. 64/2015

Date Prepared: 10 November 2015

Issuer's Abbreviated Name: Dekpol S.A.

Subject: The publication date of the extended consolidated report for the 3rd quarter of 2015

Legal basis: Article 56, section 1, item 2 of the Act on Public Offering – current and interim information

Content of the report:

Referring to Company current report no. 13/2015 of 30 January 2015 on the publication schedule of interim reports in the trading year of 2015, the Management Board of Dekpol S.A. (the "Company", "Issuer") announces that, in connection with the fact that consolidated financial reports have started to be drawn up, the first consolidated interim report of the Dekpol Capital Group, i.e. the report for the 3rd quarter of 2015, will be published on 16 November 2015.

The Issuer simultaneously represents that, pursuant to § 83, section 1 of the Ordinance of the Minister of Finance dated 19 February 2009 on current and interim information [...], the Company will publish the extended consolidated report for the 3rd quarter of 2015, containing individual quarterly financial information. Therefore, the Company will not publish the individual quarterly report for the same period.