

Current report no. 66/2015

Issue date: 2015-11-18

Issuer's abbreviated name: Dekpol S.A.

Subject: Record of the changes to the Articles of Association of Dekpol S.A. and the uniform text of the Articles of Association

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

Content of the report:

In reference to current report no. 57/2015 of 30 September 2015 regarding the changes to the Articles of Association made by the Extraordinary General Meeting of Dekpol S.A. ("Association", "Issuer"), the Board of Management of the Issuer announces that on 18 November 2015 it became aware of the registration of changes to the Articles of Association referred to in the aforementioned current report. The changes were registered by the VII Commercial Division of the Polish Court Register, District Court for Gdańsk-Północ, Gdańsk, Poland on 13 November 2015.

Current wording of §15.4 of the Articles of Association:

"§ 15.4.

Acquisition and disposal of real property, a right of perpetual usufruct, or, potentially, a share in a real property or in a right of perpetual usufruct shall not require a resolution of the General Meeting. Acquisition of real property, a right of perpetual usufruct, or, potentially, a share in a real property or in a right of perpetual usufruct for a price higher than PLN 25,000,000 shall require the consent of the Supervisory Board expressed in the form of a resolution".

Previous wording of §15.4 of the Articles of Association:

"§ 15.4.

Acquisition and disposal of real property, a right of perpetual usufruct, or a share in a real property shall not require a resolution of the General Meeting. Acquisition of real property, a right of perpetual usufruct, or a share in a real property for a price higher than PLN 25,000,000 (twenty-five million) shall require the consent of the Supervisory Board expressed in the form of a resolution".

The uniform text of the Articles of Association adopted on 30 September 2015 by the Extraordinary General Meeting of the Issuer is included in the Annex to this current report.