

Current Report No. 2/2016

Date Prepared: 20 January 2016

Abbreviated name of the Issuer: DEKPOL S.A.

Subject: Dates for submitting interim reports in 2016

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

Content of the report:

Acting pursuant to § 103, section 1 of the Regulation of the Minister of Finance of 19 February 2009 on current and interim information submitted by issuers of securities [...] (Regulation), the Management Board of Dekpol S.A. (Issuer, Company) announces the dates of submitting interim reports in 2016:

- extended consolidated quarterly report for Q1 2016: 16 May 2016
- extended consolidated quarterly report for Q3 2016: 10 November 2016
- extended consolidated semi-annual report for the first half of 2016: 29 August 2016
- separate annual report for 2015: 21 March 2016
- consolidated annual report for 2015: 21 March 2016

The Company hereby announces that:

- pursuant to §102, section 1 of the Regulation, the Issuer will not publish the separate and consolidated quarterly report for Q4 2015.
- pursuant to §101, section 2 of the Regulation, the Issuer has decided not to publish the separate and consolidated quarterly report for Q2 2016.
- pursuant to § 83, section 1 of the Regulation, the Issuer will submit the consolidated quarterly reports for Q1 and Q3 of 2016 including quarterly financial information and will not submit the separate quarterly reports for these reporting periods
- pursuant to § 83, section 3 of the Regulation, the Issuer will not publish the separate semi-annual report for the first half of 2016. Consequently, the extended consolidated semi-annual report for the foregoing period will include an abridged financial statement with the report of the entity authorised to audit statements and abridged notes.