



Pinczyn, 21 March 2016

## **Declaration from the Management Board of Dekpol S.A.**

The Management Board of DEKPOL S.A. based in Pinczyn, Poland declares that according to its best knowledge, the consolidated financial statement of DEKPOL Capital Group for the year 2015, along with its comparable data, have been produced in accordance with currently binding accounting standards. The records reflect a true, thorough, and clear financial position of DEKPOL Capital Group.

The business report of DEKPOL Capital Group contains a real overview of the development and achievements the company has achieved, as well as the current financial situation of the company itself, including description of basic risks and threats.

*Mariusz Tuchlin*

*Krzysztof Łukowski*

*Andrzej Kuchtyk*

*President of Management Board*

*Vice-President of Management Board*

*Member of Management Board*

*Rafał Glaza*

*Adam Olżyński*

*Rafał Dietrich*

*Member of Management Board*

*Member of Management Board*

*Member of Management Board*