

Current report no. 11/2016

Issue date: 02 June 2016

Subject: Conclusion of significant agreement with 7R Logistics S.A.

Legal Basis:

Article 56 section 1 point 2 of the Act on Public Offering – current and periodical information.

Management Board of Dekpol S.A. ("Company", "Contractor") informs that on June 1, 2016, it has been signed an agreement with 7R Logistic S.A. ("7r Logistics", "Purchaser"), the subject of which is the overall execution of the investment under the name "The construction of warehouse with social-office backrooms and infrastructure" in Klucze ("Investment") by 28 February 2017.

Remuneration for execution of contract is in the region of 10 -15% of the Issuer's equity and can be changed only when Purchaser orders additional works.

Total limit of penalties for delays in execution of investment for the Contractor amounts 15% of salary. The same penalty is foreseen for withdrawal from contract through the fault of Contractor. For withdrawing from contract through the fault of Purchaser, Contractor is entitled to demand a contractual penalty of 10% of remuneration. Total value of contractual penalties cannot exceed 20% of remuneration. Parties have rights to claim compensation to the full extent of losses. Purchaser shall be entitled to claim from the Contractor a compensation in respect of damage caused in connection with need to cover of losses of futures' user investments resulting from failure on meeting the deadline by Contractor.

Other provisions of agreement do not differ from market standards applied in agreements of this type.

The agreement is considered as significant due to the value, which exceeds 10% of equities of Dekpol S.A.