

Current report no. 12/2016

Date of issue: 2016-06-24

Abbreviated name of issuer: Dekpol S.A.

Subject: Resolutions adopted by Annual General Meeting of Shareholders of Dekpol S.A. as of 24 June 2016

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

Content of report:

Management Board of Dekpol S.A. ("Company") encloses content of resolutions adopted on 24 June 2016 by Company's Ordinary General Meeting of Shareholders. Management Board also announces that the Annual General Meeting of Shareholders did not refrain from consideration of any points in planned agenda and there were no objections raised to protocol in relation to these resolutions.

Appendix:

Content of Resolutions from General Meeting of Shareholders of Dekpol S.A. dated as of 24.06.2016