

Current report no. 13/2016

Date of issue: 2016-06-27

Abbreviated name of issuer: Dekpol S.A.

Subject: List of shareholders holding at least 5% of votes at Annual General Meeting of Shareholders as of 24 June 2016.

Legal basis: Art. 70 pt 3 of Public Offer of Financial Instruments Act - GMoS list of over 5 % votes

Content of report:

Based on Article 70 point 3 of the Act from 29 July 2005 on Public Offer [...], Management Board of Dekpol S.A. ("Company") announces that in Company 's Ordinary General Meeting of Shareholders, which was held on 24 June 2016, took part one shareholder holding at least 5% of votes at this Meeting - Mr. Mariusz Tuchlin, holding 6.409 .000 shares of Issuer, giving 6,409,000 votes and representing 76.64% of votes in total in the Company as well as 96.12% of votes at Annual General Meeting of Shareholders.