



Pinczyn, 29 August 2016

DECLARATION

**of Management Board of Dekpol S.A. concerning election of entity entitled
to audit financial statements
(semi-annual financial statement)**

I, the undersigned, hereby declare that the entity entitled to audit financial statements, reviewing the semi-annual condensed consolidated financial statement of Dekpol Capital Group has been elected in accordance with legal provisions and hereby announce that this entity and independent auditors conducting review have met conditions to issue an objective and independent report on review of the semi-annual condensed consolidated financial statement in accordance with applicable regulations and professional standards.

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