



Pinczyn, 29 August 2016

DECLARATION

of Management Board of Dekpol S.A. concerning compliance of semi-annual condensed consolidated financial statement of Dekpol Capital Group and semi-annual report of Management Board on business activities of Dekpol Capital Group

I, the undersigned, hereby declare that, to my best knowledge, the condensed semi-annual consolidated financial statement of the Dekpol Capital Group and comparable data have been prepared in accordance with applicable accounting principles and reflect truly, thoroughly and fairly the financial position and financial results of Dekpol S.A. and Dekpol Capital Group.

I also declare that the semi-annual report on business activities of Dekpol Capital Group presents a true view of development and achievements as well as position of Dekpol Capital Group, including description of main 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