

Current report no. 21/2016

Date of issue: 2016-09-29

Abbreviated name of Issuer: Dekpol S.A.

Subject: Election of entity authorized to audit financial statements

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") announces that on 29 September 2016, Supervisory Board acting pursuant to § 20 section 4 as well as § 21 section 2 point 11 of Articles of Association of the Company, in accordance with applicable regulations, has elected the entity authorized to audit financial statements, to conduct:

- audit of separate financial statement for financial year 2016 and
- audit of consolidated financial statement of DEKPOL Capital Group for financial year 2016.

Elected entity is HLB M2 Audyt Spółka z ograniczoną odpowiedzialnością Spółka komandytowa with its registered office in Warsaw at ul. Rakowiecka 41/27, registered in Entrepreneurs Register of National Court Register maintained by District Court for City of Warsaw, XIII Commercial Division of National Court Register, under KRS number 0000380052 and registered with the National Chamber of Statutory Auditors under the number 3697.

Agreement with elected entity is concluded for the time necessary to perform the above mentioned operations.

Company used previously the services of elected entity with regards to audit of financial statement of the Company for the period from 1 January to 31 December 2014, audit of separate financial statement of the Company and consolidated financial statement of DEKPOL Capital Group for the period from 1 January to 31 December 2015, review of interim financial statement for the period from 1 January to 30 June 2015, review of interim separate financial statement of the Company for the period from 1 January to 30 June 2016 as well as review of consolidated interim financial statement of DEKPOL Capital Group for the period from 1 January to 30 June 2016.