

Current report no. 1/2017

Date of issue: 2017-01-19

Abbreviated name of Issuer: DEKPOL S.A.

Subject: Communication of periodical reports during the year 2017.

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

Content of report:

Acting on the basis of § 103 Section 1 of Regulation of the Ministry of Finance on current and periodic information to be published by issuers of securities [...] („Regulation”), Management Board of Dekpol S.A. („Issuer”, „Company”) publicizes dates of communication of periodical reports during the year 2017:

- consolidated extended quarterly report for 1st quarter of 2017: 22nd May 2017
- consolidated extender quarterly report for 3rd quarter of 2017: 20th November 2017
- consolidated extended half-year report for H1 of 2017: 11th September 2017
- separate annual report for the year 2016: 20th April 2017
- consolidated annual report for the year 2016: 20th April 2017

The Company also informs that:

- based on § 101 Section 2 of the Regulation, the Company will not publish separate and consolidated quarterly reports for 4th quarter of 2016 and for 2nd quarter of 2017
- based on § 83 Section 1 of the Regulation, the Issuer will publish consolidated quarterly reports for 1st and 3rd quarters of 2017 containing quarterly financial information and will not publish individual separate quarterly reports for these reporting periods.
- based on § 83 Section 3 of the Regulation, the Issuer will not publish separate half-year report for H1 of 2017, hence extended consolidated half-year report for this period will include half-yearly condensed financial statement along with report of the entity authorized to audit statements as well as condensed additional information.