

Current report no. 3/2017

Date of issue: 2017-01-27

Abbreviated name of Issuer: Dekpol S.A.

Subject : Resignation of Supervisory Board' Member of the Company

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. informs, that on 27th January 2017, Mr. Krzysztof Czerkas tendered his resignation on function of Supervisory Board' Member of the Company from 1st March 2017. As the reason of resignation, Mr. Krzysztof Czerkas gave the undertaking of other business duties and based on that, arising of conflict of interests.