

Current report no. 7 / 2017

Date of issue: 2017-02-08

Abbreviated name of Issuer: DEKPOL S.A.

Subject: Announcement concerning convention of Extraordinary General Meeting of Shareholders of the Company Dekpol S.A. dated 7 March 2017 together with drafts of resolutions

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”), acting on the basis of article 399 § 1, article 402 (1) 1 and 2 in conjunction with article 395 § 1 of Commercial Companies Code, announces about convention of Extraordinary General Meeting of Shareholders of the Company Dekpol S.A. dated as of 7th March 2017, at 9 a.m. in Company’s registered office.

Planned agenda:

1. Opening of session of Extraordinary General Meeting of Shareholders.
2. Election of the Chairman of Extraordinary General Meeting of Shareholders.
3. Declaration regarding validation of convention of Extraordinary General Meeting of Shareholders and its ability for adoption of resolutions.
4. Election of the Returning Committee of Extraordinary General Meeting of Shareholders.
5. Adoption of agenda.
6. Adoption of resolution concerning election of the member of Supervisory Board of the Company.
7. Open proposals.
8. Closing of Extraordinary General Meeting of Shareholders.

Full content of the announcement on convention of Extraordinary General Meeting of Shareholders prepared in accordance with article 402 (2) of Commercial Companies Code contains an appendix to this report.

Management Board presents also in the form of an attachment drafts of resolutions, which will be the subject of discussion conducted during Extraordinary General Meeting of Shareholders of the Company.