

Current report no. 8/2017

Date of issue: 2017-02-08

Abbreviated name of Issuer: DEKPOL S.A.

Subject : Conclusion of annex to agreement with HE 7R Gdańsk Sp. z o.o.

Legal basis : Article 17 section 1 MAR (Market Abuse Regulation) – inside information.

Content of report:

With reference to current report no. 14/2016 dated 1st July 2016 concerning conclusion of agreement with HE 7R Gdańsk Sp. z o.o. (previously 7R Logistic S.A.; "Ordering Party") on execution by Dekpol S.A. ("Company", "Contractor") of an investment consisting in construction of storage hall along with necessary infrastructure on a plot in Gdańsk Kowale, Management Board announces, that on 8th February 2017 has been signed an annex to agreement, pursuant to which parties decided to extend the scope of contract on additional works.

In connection with commitment of additional works towards the Company, the flat-rate remuneration has been enlarged of about 30% comparing to value mentioned in initial agreement. In the annex has also been stated a completion date for execution of the subject of agreement, i.e. on June 2017.