

Current report no. 14/2017

Date of issue: 2017-03-07

Abbreviated name of Issuer: Dekpol S.A.

Subject : Content of resolutions adopted by Extraordinary General Meeting of Shareholders of Dekpol S.A. on 7<sup>th</sup> March 2017.

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”) publishes in form of attachment the content of resolutions adopted by Extraordinary General Meetings of Shareholders. At the same time, the Company announces, that the Extraordinary General Meeting of Shareholders did not resign from considering of any point of planned agenda and there were no objections raised to protocol against resolutions.