

**Resolution no. 1
of Extraordinary General Meeting of Shareholders of Dekpol S.A.
from 7th March 2017
concerning election of the Chairman of General Meeting of Shareholders**

General Meeting of Shareholders of Dekpol S.A. decides to elect the Chairman of the General Meeting of Shareholders in the person of Mr. Roman Suszek – Chairman of Supervisory Board.

Valid votes from 7.069.091 shares, which entitle to 7.069.091 votes, which represent 84,53% of share capital.

Valid votes: 7.069.091.

For adoption of resolution: 7.069.091 votes.

Against adoption of resolution: 0 votes.

Abstained from voting: 0 votes.

**Resolution no. 2
of Extraordinary General Meeting of Shareholders of Dekpol S.A.
from 7th March 2017
concerning election of Returning Committee**

General Meeting of Shareholders of Dekpol S.A. decides to elect Returning Committee in persons:

- 1) Marcin Lewandowski,*
- 2) Przemysław Budzyński.*

Valid votes from 7.069.091 shares, which entitle to 7.069.091 votes, which represent 84,53% of share capital.

Valid votes: 7.069.091.

For adoption of resolution: 7.069.091 votes.

Against adoption of resolution: 0 votes.

Abstained from voting: 0 votes.

**Resolution no. 3
of Extraordinary General Meeting of Shareholders of Dekpol S.A.
from 7th March 2017
concerning adoption of agenda**

General Meeting of Shareholders of Dekpol S.A. decides to adopt the following 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 a Member of Supervisory Board of the Company.*
7. *Open proposals.*
8. *Closing of Extraordinary General Meeting of Shareholders.*

Valid votes from 7.069.091 shares, which entitle to 7.069.091 votes, which represent 84,53% of share capital.

Valid votes: 7.069.091.

For adoption of resolution: 7.069.091 votes.

Against adoption of resolution: 0 votes.

Abstained from voting: 0 votes.

**Resolution no. 4
of Extraordinary General Meeting of Shareholders of Dekpol S.A.
from 7th March 2017
concerning election of the member of Supervisory Board of Dekpol S.A.**

1. *General Meeting of Shareholders decides to elect as a Member of Supervisory Board in the person of Mr. Grzegorz Wąsacz (PESEL [REDACTED]).*
2. *Resolution enters into force on the date of its adoption.*

Valid votes from 7.069.091 shares, which entitle to 7.069.091 votes, which represent 84,53% of share capital.

Valid votes: 7.069.091.

For adoption of resolution: 7.069.091 votes.

Against adoption of resolution: 0 votes.

Abstained from voting: 0 votes.