Current report no. 15/2017

Date of issue: 2017-03-07

Abbreviated name of Issuer: Dekpol S.A.

Subject : Appointment 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. („Company") announces, that on 7th March 2017, Extraordinary General Meeting of Shareholders of the Company decided to appoint a Member of Supervisory Board in person of Mr. Grzegorz Wąsacz. Resolution concerning appointment comes into force as of the day of adoption of resolution.

Information about Mr. Grzegorz Wąsacz

Education:

10.2006 - 07.2011 – University of Rzeszów, Faculty: Law

10.2009 - 07.2010 - Universität Bielefeld, Faculty: Law, Studies within LLP-Erasmus-Programme in Germany

10.2016 - 06.2017 Polish Academy of Sciences, Faculty: Institute of Law Studies, Postgraduate studies „Wykonywanie funkcji ABI i IOD"

Professional experience:

03.2016 – now   individual business activity held In form of civil partnership

10.2015 – 04.2017 XL Catlin S.E. Spółka Europejska Oddział w Polsce position: Insurance Analyst

04.2015 – 06.2015 PwC Polska Sp. z o.o. position: Banking and Financial Markets Analyst

01.2013 - 12.2014 Credit Suisse Poland Sp. z o.o. position: Compliance Officer (od 02.2014 vice-team leader)

11.2012 - 12.2012 BSO Prawo & Podatki Bramorski Szermach i Wspólnicy Kancelaria Prawna Sp.k. position: Consultant / Applicant

Mr. Grzegorz Wąsacz does not figure in Rejestr Dłużników Niewypłacalnych (Insolvency Register) conducted on the basis of the Act on the National Court Register (KRS) and does not pursue any activity, which is competitive in relation to activities performing by Dekpol S.A. and does not participate in any competitive company in relation to Dekpol S.A. as a partner of civil partnership, any other partnership, or as a member of a body of capital company, and does not participate in other competitive legal person in relation to Dekpol S.A. as a member of its body.