

Current report no. 16/2017

Date of issue: 2017-03-07

Abbreviated name of Issuer: Dekpol S.A.

Subject : List of Shareholders holding at least 5% of votes at Extraordinary general Meeting of Shareholders of Dekpol S.A. on 7th March 2017

Legal basis : Article 70 point 3 of Public Offer of Financial Instruments Act – General Meeting of Shareholders, list above 5 %

Content of report:

Based on the content of article 70 point 3 of Public Offer of Financial Instruments Act, Management Board of Dekpol S.A. ("Company") publishes in the attachment a list of Shareholders holding at least 5% of votes at Extraordinary General Meeting of Shareholders of the Company taking place on 7th March 2017.