

**LIST OF SHAREHOLDERS HOLDING AT LEAST 5% OF VOTES ON EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF DEKPOL S.A. ON 7th MARCH 2017**

No.	Shareholder	Number of shares	Number of votes	Participation In number of votes on EGMoS	Participation In general number of votes
1.	Mariusz Tuchlin	6 409 000	6 409 000	90,66%	76,64%
2.	Nationale-Nederelanden Otwarty Fundusz Emerytalny	660 091	660 091	9,34%	7,89%

On 7th March 2017 on Extraordinary General Meeting of Shareholders of Dekpol S.A., Shareholders represented 7.069.091 of shares which constitute 84,53% of share capital of Dekpol S.A. and were entitled to vote from 7.069.091 of votes consisting 84,53% of general number of votes in the Company.