



Pinczyn, 20 April 2017

Declaration of Management Board of the Company Dekpol S.A.

Management Board of the Company DEKPOL S.A. headquartered in Pinczyn declares, that, according to its best knowledge, annual consolidated financial statement of DEKPOL Capital Group for the year 2016, as well as comparable data, have been prepared in accordance with currently applicable accounting standards and reflect the true, thorough, and clear material and financial position of DEKPOL Capital Group and its financial result.

Report of Management Board on business activities of DEKPOL Capital Group contains real overview of development and achievements as well as the current position of Dekpol Capital Group, including description of basic risks and threats.

Mariusz Tuchlin

Krzysztof Łukowski

Andrzej Kuchtyk

President of Management Board

Vice-President of Management Board

Member of Management Board

Adam Olżyński

Rafał Dietrich

Sebastian Barandziak

Member of Management Board

Member of Management Board

Member of Management Board