

Current report no. 20/2017

Date of issue: 2017-06-01

Abbreviated name of issuer: Dekpol S.A.

Subject: Recommendation of Company's Management Board concerning division of profit for the year 2016.

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. ("Issuer", "Company") announces, that on 1st June of 2017 adopted resolution concerning recommendation to Ordinary General Meeting of Shareholders about allocation of a part of PLN 8.903.692,47 earned by the Company net profit in 2016 for the dividend.

Issuer's Management Board recommends allocation for dividend of PLN 4 432 150,97, i.e. PLN 0,53 per one share and allocation of the other part of net profit for 2016 in the amount of PLN 4 471 541,50 for increase of Company's share capital reserve.

Dividend day has been scheduled for 14th September 2017, while a dividend payment date – for 22nd September of 2017.

Recommendation of Management Board will be assessed by Supervisory Board, while the final decision concerning division of the profit, setting of dividend day as well as dividend payment date will be made by Ordinary General Meeting of Shareholders of the Company.