

Current report no. 24/2017

Date of issue: 2017-06-20

Abbreviated name of Issuer: DEKPOL S.A.

Subject: Conclusion of preliminary agreement concerning purchase of perpetual usufruct on a ground located in Warsaw

Legal basis: Article 17 Section 1 MAR (Market Abuse Information) – inside information

Content of report:

Management Board of DEKPOL S.A. announces, that on 20th June 2017 concluded preliminary agreement concerning purchase of a ground located in Warsaw at Prądyńskiego Street ("Agreement"), based on which the Seller is obliged to conclude until 20th July 2017 of a promised agreement concerning sales of perpetual usufruct on a ground of a size equal to 0,6 ha, as well as sales of buildings (separate estate) established on this ground.

Contractual Parties decided, that the net sales price will amount approximately 9% of the equity capital of Dekpol S.A. at the end of 2016. The mentioned ground will be the first investment estate purchased by Dekpol S.A. in Warsaw. The ground will be used for execution of real-estate development project consisting of construction of about 300 premises.