

Current report no. 26/2017

Date of issue: 2017-06-29

Abbreviated name of Issuer: Dekpol S.A.

Subject: Content of resolution adopted by Ordinary General Meeting of Shareholders of Dekpol S.A. on 29th of June 2017.

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. (“Company”) publishes in the form of appendix the content of resolutions adopted on 29th of June 2017 by Ordinary General Meeting of Shareholders of the Company, as well as unified text of Regulations of Supervisory Board of the Company adopted in resolution no. 21 of Ordinary General Meeting of Shareholders of the Company.

At the same time, the Company announces, that the Ordinary General Meeting of Shareholders did not abandon considering of any planned point of agenda and there were no objections raised to the protocol in relation to any resolution.