

Current report no. 27/2017

Date of issue: 2017-06-29

Abbreviated name of Issuer: DEKPOL S.A.

Subject: Resolution of Ordinary General Meeting of Shareholders of Dekpol S.A. concerning payment of dividend

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”) announces, that on 29th of June 2017 Ordinary General Meeting of Shareholders of the Company adopted resolution concerning division of the profit earned in financial year 2016, according to which, net profit for the year 2016 in the amount of PLN 8 903 692,47 will be allocated as follows:

- a. in part, i.e. regarding amount of PLN 4 432 150,97 for dividend payment, i.e. PLN 0,53/one share,
- b. in remaining part, i.e. regarding amount of PLN 4 471 541,50 for reserve capital of the Company.

General Meeting of Shareholders set the dividend day as at 14th of September 2017, while the dividend payment date on 22nd of September 2017.

Dividend payment relates to all 8.362.549 shares of the Company.