

Current report no. 28/2017

Date of issue: 2017-06-29

Abbreviated name of Issuer: Dekpol S.A.

Subject: List of shareholders holding at least 5% of shares on Ordinary General Meeting of Shareholders of Dekpol S.A. as at 29th of June 2017.

Legal basis : Article 70 point 3 of Public Offer of Financial Instruments Act – General Meeting of Shareholders, list above 5 %

Content of report:

Management Board of Dekpol S.A. („Company”) announces, that in the session of Ordinary General Meeting of Shareholders, which took place on 29th of June 2017, participated one shareholder holding at least 5% of shares on this Meeting of Shareholders – thus, Mr. Mariusz Tuchlin, holder of 6.449.860 shares, which correspond to 6.449.860 of votes and constituting 77,13% of general number of votes in the Company, as well as 99,98% of votes on this Ordinary General Meeting of Shareholders.