

Current report no. 34/2017

Date of issue: 2017-07-19

Abbreviated name of Issuer: DEKPOL S.A.

Subject: Conclusion of an annex to preliminary agreement concerning acquisition of perpetual usufruct on a property in Warsaw

Legal basis: Article 17 section 1 MAR (Market Abuse Regulation) – inside information

Content of report:

Following the Current Report no. 24/2017 concerning conclusion of preliminary agreement on acquisition of perpetual usufruct on a property in Warsaw, Management Board of DEKPOL S.A. ("Company") announces, that on 19th of July 2017 concluded with the Seller an annex to the substantial agreement, based on which the parties prolonged the timeframe for conclusion of the promised agreement until 4th of August 2017.