

Current report no. 36/2017

Date of issue: 2017-07-25

Abbreviated name of Issuer: DEKPOL S.A.

Subject: Selection of the entity authorized to audit financial statements

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. ("The Company") announces that on 25th of July, 2017, the Company's Supervisory Board, in accordance with the binding regulations, selected the entity authorized to audit financial statements to carry out:

- review of the Company's interim financial statements for the period from 1 January to 30 June 2017,
- review the consolidated, interim financial statements of the DEKPOL Capital Group for the period from 1 January to 30 June 2017,
- Audit of the Company's financial statements for the financial year 2017 and
- review of the consolidated financial statements of the DEKPOL Capital Group for the financial year 2017.

Selected entity is HLB M2 Spółka z ograniczoną odpowiedzialnością Tax & Audit Spółka Komandytowa with its registered office in Warsaw at ul. Rakowiecka 41/27, registered in the Register of Entrepreneurs of the National Court Register maintained by the District Court for the Capital City of Warsaw, XIII Commercial Division of the National Court Register under number KRS 0000380052 and entered on the list of the National Chamber of Statutory Auditors under the number 3697. The contract with the selected entity will be concluded for the time necessary to implement the aforementioned operations.

The Company has previously used the services of a selected entity to audit the Company's financial statements for the years 2014-2016, audits of the consolidated financial statements of the DEKPOL Group for the years 2015 and 2016, the review of the Company's interim financial statements for the periods from 1 January to 30 June 2015 and 2016 and Review of the consolidated interim financial statements of the Capital Group for the period from 1 January to 30 June 2016.