

Current report no. 37/2017

Date of issue: 2017-07-31

Abbreviated name of Issuer: DEKPOL S.A.

Subject: Annex to the agreement concerning general contracting services concluded with 7R Logistic S.A.

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

Content of report:

With reference to the current report no. 12/2017 dated 24th of February 2017 concerning conclusion with 7R Logistic S.A. ("Ordering Party") of the agreement on general contracting of storage-office object in Kokotów in Municipality Wieliczka ("Agreement"), Management Board of DEKPOL S.A. ("Company") announces, that on 31st of July 2017 concluded with the Ordering Party an annex to the Agreement, which extends the deadline for execution of the subject of the Agreement from the 31st of July 2017 to the 15th of November 2017.