

Current report no. 39/2017

Date of issue: 2017-08-04

Abbreviated name of Issuer: DEKPOL S.A.

Subject: Conclusion of another annex to the preliminary agreement concerning purchase of perpetual usufruct on a plot in Warsaw

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

Content of report:

Following the current report of the Company no. 34/2017 concerning conclusion of an annex to the preliminary agreement concerning purchase of perpetual usufruct on a plot in Warsaw, Management Board of DEKPOL S.A. ("Company") announces, that on 4th of August 2017 concluded with the Seller another annex to the preliminary agreement, based on which, Parties extended the deadline for conclusion of the promised agreement on 10th of August 2017.