

Current report no. 42/2017

Date of issue: 2017-08-17

Abbreviated name of Issuer: DEKPOL S.A.

Subject: Receipt of notification concerning the change in shares in total number of votes in the Company

Legal basis: Article 70 Point 1 of the Act of Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies – purchase or sell of significant package of shares

Content of report:

Management Board of DEKPOL S.A. announces, that on 17<sup>th</sup> of August 2017 has received notification from Nationale-Nederlanden Powszechno Towarzystwo Emerytalne S.A. dated 16<sup>th</sup> of August 2017 in accordance with article 69 of the Act of Public Offering [...] with the following content:

“Acting on the basis of article 69 from 29<sup>th</sup> of July 2005 of the Act of Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Dz.U. z 2009, Nr 185, poz. 1439 z późn. zm.), we announce, that as a result of selling of shares of the Company Dekpol S.A. (“Company”) in transactions performed on GPW in Warsaw, settled on 10<sup>th</sup> of August 2017, Nationale-Nederlanden Otwarty Fundusz Emerytalny („Fund”) reduced the threshold of shares held by the Company to the level below 5% of votes on General Meeting of Shareholders of the Company.

Before selling of shares, the Fund held 660 091 (six hundred sixty and ninety one) shares of the Company, which consisted 7,89% of share capital of the Company and which enabled to 660 091 (six hundred sixty and ninety one) votes at General Meeting of the Company, and which consisted 7,89% of general number of votes.

After settlement of transaction on 10<sup>th</sup> of August 2017, the Fund did not hold any shares of the Company.”.