

Current report no. 36/2017 C (Correction)

Date of issue: 2017-08-18

Abbreviated name of Issuer: DEKPOL S.A.

Subject: Selection of Independent Senior Auditor - correction

Article 56 section 1 point 2 of the Act on Public Offering – current and periodical information

Content of report:

With reference to current report no. 36/2017 dated 25<sup>th</sup> of July 2017 concerning election as an independent senior auditor of the auditory company HLB M2 Spółka z ograniczoną odpowiedzialnością Tax & Audit Spółka Komandytowa for performing of review of the Company's interim financial statement and the review of consolidated, interim financial statement of DEKPOL Capital Group for the period from 1 January to 30 June 2017, as well as audit of Company's financial statement and consolidated financial statement of DEKPOL Capital Group for financial year 2017, Management Board of DEKPOL S.A. ("Company") announces, that in connection with organizational changes within the capital group, the part of which is the selected auditory company, services referred to above will be performed by auditory company dedicated to the companies, the shares of which are listed on regulated market, i.e. HLB M2 Spółka z ograniczoną odpowiedzialnością Audit PIE Sp. k. with its registered office in Warsaw at Rakowiecka Street 41/27, registered in Register of Entrepreneurs of the National Court Register, maintained by District Court for Capital City of Warsaw, XIII Commercial Division of National Court Register under KRS number 0000647457 and registered on the list of National Chamber of Statutory Auditors under the number 4123.

The appropriate change of resolution concerning election of auditory company has been adopted by Issuer' Supervisory Board in accordance with mandatory legal provisions on 18th of August 2017. Previously, the Company did not use services of the above mentioned entity. The Agreement with selected entity will be concluded for a period necessary for performance of the above mentioned services.