

Current report no. 48/2017

Date of issue: 2017-10-02

Abbreviated name of Issuer: DEKPOL S.A.

Subject: Conclusion of agreement on general contracting of the service-hall in Rusocin

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

Content of report:

Management Board of DEKPOL S.A. ("Company", "Issuer") announces, that on the 2<sup>nd</sup> of October 2017 concluded with Transport Ciężarowy Mariusz Kulczyk and Trans-Wybrzeże Mateusz Kulczyk (jointly as "Investor") the general contracting agreement on the investment including construction of the service-hall with office premises and installations, as well as accompanying infrastructure in Rusocin ("Agreement").

For the execution of the Agreement, the Company will receive fixed net remuneration in the amount of approximately 4% of sales revenues of Dekpol Capital Group for the year 2016. Performance of works shall be completed until 31<sup>st</sup> of July 2018.

The Agreement includes provisions concerning contractual penalties due to Investor in case of, among other things, delays in performance of the Agreement or removal of defects and faults, as well as withdrawal by the Investor from the Agreement due to reasons attributable to the Issuer. The maximal amount of contractual penalties cannot exceed 10% of net remuneration value. The parties may claim supplementary compensation exceeding the limit of contractual penalties.