

Current report no. 51/2017

Date of issue: 2017-10-10

Abbreviated name of the Issuer: DEKPOL S.A.

Subject: Conclusion of an annex to the general contracting agreement

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

Content of report:

Following the current report no. 44/2017 dated 4th of September 2017, in the content of which Dekpol S.A. (“Company”) announced about the signing with OPUS INVESTMENT Sp. z o.o. sp. k. („Investor”) of the general contracting agreement (“Agreement”), Management Board of the Company informs, that on the 10th of October 2017 concluded with the Investor an annex to the Agreement, which prolongs the period for granting to Investor of financing of the investment, which is to be granted by financial institution until 27th of October 2017, the occurrence of which consists also one the suspensive conditions of the Agreement. Remaining provisions of the Agreement stay unchanged.