

Current report no. 56/2017

Date of issue: 2017-10-27

Abbreviated name of the Issuer: DEKPOL S.A.

Subject: Conclusion of an annex to general contracting agreement

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

Content of report:

Following the current report no. 51/2017 dated 10th of October 2017, in which the Company Dekpol S.A. (“Company”) announces about signing with OPUS INVESTMENT Sp. z o.o. sp. k. (“Investor”) of an annex to the agreement dated 4th of September 2017 concerning general contracting (“Agreement”), Management Board of the Company announces, that on 27th of October 2017 concluded with the Investor another annex to the Agreement, pursuant to which, the term for granting by financial institution to the Investor of financing of the investment has been prolonged until 30th of November 2017, and the occurrence of which is one of the suspensive condition of the Agreement. Remaining provisions of the Agreement stay unchanged.