

Current report no. 58/2017

Date of issue: 2017-10-31

Abbreviated name of the Issuer: DEKPOL S.A.

Subject: Conclusion of an annex to the construction agreement with HE 7R Gdańsk 1 sp. z o.o.

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

Content of report:

Following the current report no. 22/2017 dated 19th of June 2017, according to which Dekpol S.A. (“Company”) announced about conclusion with HE 7R Gdańsk 1 sp. z o. o. (“Ordering Party”) of the agreement on construction works (“Agreement”), Management Board of the Company informs, that on 31st of October 2017 concluded with the Ordering Party an annex to the Agreement, prolonging the deadline for the execution of the last part of works until 30th of April 2018. Remaining provisions of the Agreement stay unchanged.