

Current report no. 60/2017

Date of issue: 2017-11-10

Abbreviated name of the Issuer: DEKPOL S.A.

Subject: Conclusion of the agreement concerning purchase of rights to the property located in Gdańsk

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

Content of report:

Management Board of Dekpol S.A. („Company”) announces, that on 10th of November 2017 concluded with the natural person an agreement concerning transfer on the Company of rights and liabilities resulting from concluded by this person with third party in September 2017 of the preliminary agreement on purchase of the property in Gdańsk.

The subject of the preliminary agreement on purchase of the property is the property of a total area of approximately 13 ha. Conclusion of the promised agreement has been scheduled on 15th of December 2017. Net sales price of the property amounts about 12% of the equity of Dekpol S.A. as of the end of the year 2016, and the purchase price of the above mentioned rights and liabilities is not significant from the Company’s equity point of view.

The Company aims to perform on the property a real-estate development project providing construction of premises of a total area of over 60 000 m².