

Current report no. 61/2017

Date of issue: 2017-11-15

Abbreviated name of the Issuer: DEKPOL S.A.

Subject: Annex to the general contracting concluded with 7R Logistic S.A.

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

Content of report:

Following the current report no. 12/2017 dated 24th of February 2017, as well as current report no. 37/2017 dated 31st of July 2017 concerning agreement concluded with 7R Logistic S.A. ("Ordering Party") on general contracting of storage-office object in Kokotów in Municipality Wieliczka ("Agreement"), Management Board of DEKPOL S.A. ("Company") announces, that with regards to introduction by Ordering Party of arrangement changes in investment on 15th of November 2017, concluded with the Ordering Party an annex to the Agreement prolonging the deadline for performance of the subject of Agreement from 15th of November 2017 to 15th of January 2018. Based on provisions of the annex, remuneration value attributable to the Company has been increased by approximately 8%.