Current report no. 63/2017

Date of issue: 2017-11-21

Abbreviated name of the Issuer: DEKPOL S.A.

Subject: Receipt of permit for construction of pension-commercial building in Hel

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

Content of report:

Management Board of DEKPOL S.A. ("Company", "Issuer") announces, that on 21<sup>st</sup> of November 2017 the Company received issued by Starosty office in Puck final decision transferring on the Company the permit for construction of pension-commercial building in Hel.

As a part of the investment, the Company aims to construct 18 premises of a total usable floor area of approximately 650 m<sup>2</sup>. Estimated value of revenues to be obtained by the Company from the execution of the investment amounts about net PLN 5,5 million. Handover of the first premises, as well as the execution of the whole investment have been scheduled for 4<sup>th</sup> quarter 2018.

The project will be implemented entirely by Company's Subsidiary, and the investment outlays will be financed with the Company's own funds, however partial funding is not excluded.