

Current report no. 66/2017

Date of issue: 2017-11-30

Abbreviated name of the Issuer: DEKPOL S.A.

Subject: Conclusion of another annex to the general contracting agreement

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

Content of report:

Following current report no. 56/2017 dated 27th of October 2017, in which Dekpol S.A. (“Company”) announced about conclusion with OPUS INVESTMENT Sp. z o.o. sp. k. (“Investor”) of an annex to the general contracting agreement (“Agreement”) dated 4th of September 2017, Management Board of the Company announces, that on 30th of December 2017 concluded with the Investor another annex to the Agreement, based on which the parties decided to keep in the Agreement one suspensive condition consisting in reception by Investor of the final construction permit. With respect to the reception of the above mentioned permit, the Agreement came into force.