

Current report no. 36/2017 K

Date of issue: 2017-12-04

Abbreviated name of the Issuer: DEKPOL S.A.

Subject: Selection of Independent Senior Auditor - correction

Legal basis: Article 56 section 1 point 2 of the Act on Public Offering – current and periodical information

Content of report:

Following the correction of the current report no. 36/2017 dated 18th of August 2017 concerning selection for the function of an independent senior auditor of the Company HLB M2 Spółka z ograniczoną odpowiedzialnością Audit PIE Sp. k. („Audit Firm”), Management Board of DEKPOL S.A. (“Company”) announces that the Audit Company has been selected for performance of an audit of annual and semi-annual financial reports of the Company, as well as of consolidated financial statements of the Company’s Capital Group for years 2017-2018.

In the above mentioned correction of current report has been incorrectly mentioned an audit of semi-annual financial statement of the Company and consolidated semi-annual financial statement of the DEKPOL Capital Group only for the period between the 1st of January 2017 to 30th of June 2017, as well as an audit of financial statement of the Company and consolidated financial statement of DEKPOL Capital Group for financial year 2017.