

Current report no. 72/2017

Date of issue: 2017-12-15

Abbreviated name of the Issuer: DEKPOL S.A.

Subject: Notification on transaction done by person discharging managerial responsibilities

Legal basis: Article 19 section 3 MAR (Market Abuse Regulation) – information on transactions done by persons discharging managerial responsibilities.

Content of report:

Management Board of DEKPOL S.A. (“Company”) announces that on 15th of December 2017 received from the Member of Management Board – Mr. Sebastian Barandziak notification about transaction on Company’s shares. The content of notification has been enclosed by the Company in the attachment.