



Pinczyn, 28th of April 2018

DECLARATRIION OD MANAGEMENT BOARD OF THE COMPANY DEKPOL S.A.

Management Board of the Company DEKPOL S.A. headquartered in Pinczyn declares, that, according to its best knowledge, annual consolidated financial statement of Dekpol Capital Group for the year 2017, as well as comparable data, have been prepared in accordance with currently applicable accounting standards and reflect the true, thorough, and clear material and financial position of Dekpol Capital Group and its financial result..

Report of Management Board concerning business activities of the Company Dekpol S.A. and the Dekpol Capital Group for the year 2017 contains real overview of development and achievements as well as the current position of the Company Dekpol S.A., as well as Dekpol Capital Group, including description of basic risks and threats.

Mariusz Tuchlin

Krzysztof Łukowski

Michał Skowron

President of Management Board

Vice-President of Management

Vice-President of Management

Board

Board

Andrzej Kuchtyk

Rafał Dietrich

Sebastian Barandziak



Member of Management Board

Member of Management Board

Member of Management Board