

**FORM OF VOTING BY PROXY ON ORDINARY GENERAL MEETING OF
SHAREHOLDERS OF THE COMPANY DEKPOL S.A.
CONVENED AS OF 29 JUNE 2017**

The use of this form is not a duty of a Shareholder and does not constitute condition for voting by proxy. The below form is neither a substitution of the power of attorney gave to proxy by the shareholder nor is used for verification of way of voting by proxy in the name of the shareholder.

Shareholder / Principal	
Holder of (in words:) ordinary bearer shares of series Company Dekpol S.A., entitled to participation in General Meeting of Shareholders of Dekpol S.A. and representing a number of votes on General Meeting of Shareholders.	
Name and Surname/Company*	
Address/Headquarter*	
PESEL/REGON and KRS*	
Series and number of identity card/other document***	

**delete as appropriate*

*** in case of other entities than individuals, no. of transcript or information from the registry*

Proxy	
Name and Surname/Company*	
Address/Headquarter*	
PESEL/REGON and KRS*	
Series and number of identity card/other document***	

**delete as appropriate*

*** in case of other entities than individuals, no. of transcript or information from the registry*

This form allows to place voting instruction for the proxy. Instruction refers to the draft resolutions to be undertaken during the General Meeting of Shareholders of Dekpol S.A. as of June 29, 2017 - in accordance with the announced agenda.

Management Board of Company points out, that the draft resolutions included in this instruction may differ from the resolutions put to a vote directly at the General Meeting of Shareholders. Therefore, it is advisable to instruct the proxy what is the procedure in such cases.

Principal (shareholder) shall issue instructions by putting an "X" in the appropriate box. If other or further instructions are to be issued, the Principal should fill out the box "Further/other instructions" defining at the same time the way of exercising the right of voting by proxy.

If the Principal (Shareholder) decides to vote differently from shares, is pleased to indicate in the appropriate box the number of shares, for which the proxy is to vote "for", "against" or "abstain from voting". For lack of indication of numbers of shares, it is considered as if the proxy is allowed to vote as instructed from all the shares held by the Shareholder.

If voting and counting of votes at the Ordinary General Meeting of Shareholders of the Company Dekpol S.A. is carried out with the use of electronic devices, this form will not be applicable and will be treated as voting instruction granted by the Shareholder to Proxy. Company Dekpol S.A. is not obliged and will not verify the compliance behavior of the Proxy with instruction granted. Any risk associated with exercise of voting rights by proxy rests on the Shareholder.

Draft resolution ad 2 of the proposed agenda:

Resolution No. 1
General Meeting of Shareholders of Dekpol S.A.
from 29 June 2017
on election of the Chairman of General Meeting of Shareholders

General Meeting of Shareholders of Dekpol S.A. decides to elect the Chairman of the General Meeting of Shareholders in person of Mr. / Ms.

Instruction of Shareholder for Proxy regarding voting on resolution no. 1		
Vote: <input type="checkbox"/> FOR Number of shares: Number of votes: Vote:	Vote: <input type="checkbox"/> AGAINST Number of Shares: Number of votes: <input type="checkbox"/> I RAISE OBJECTION	Vote: <input type="checkbox"/> ABSTAIN FROM VOTING Number of Shares: Number of votes:

Shareholder:

Proxy:

Draft resolution ad 4 of the proposed agenda:

Resolution No. 2
General Meeting of Shareholders of Dekpol S.A.
from 29 June 2017
on election of Returning Committee

General Meeting of Shareholders of Dekpol S.A. decides to elect the Returning Committee in the following composition:

- 1)
- 2)
- 3)

Instruction of Shareholder for Proxy regarding voting on resolution no. 2		
Vote: <input type="checkbox"/> FOR Number of shares: Number of votes: Vote:	Vote: <input type="checkbox"/> AGAINST Number of Shares: Number of votes: <input type="checkbox"/> I RAISE OBJECTION	Vote: <input type="checkbox"/> ABSTAIN FROM VOTING Number of Shares: Number of votes:

Shareholder:

Proxy:

Draft resolution ad 5 of the proposed agenda:

Resolution No. 3
General Meeting of Shareholders of Dekpol S.A.
from 29 June 2017
on adoption of the agenda

General Meeting of Shareholders of Dekpol S.A. decides to adopt the following agenda:

1. Opening of session of Ordinary General Meeting of Shareholders.
2. Election of the Chairman of Ordinary General Meeting of Shareholders.
3. Declaration regarding validation of convention of Ordinary General Meeting of Shareholders and its ability for adoption of resolutions.
4. Election of the Returning Committee of Ordinary General Meeting of Shareholders.
5. Adoption of agenda.
6. Presentation of Report of Management Board of Dekpol S.A. on business activities of the Company for the financial year 2016 along with opinion of independent senior auditor and report from audit.
7. Presentation of Report Management Board of Dekpol S.A. on business activities of Dekpol Capital Group and consolidated financial statement for the financial year 2016 along with opinion of independent senior auditor and report from audit.
8. Presentation of the following documents of Supervisory Board of Dekpol S.A.:
 - i. Report of Supervisory Board from activities in 2016, including also evaluation of rationality of conducted policy by the Company, referred to in recommendation I.R.2 of Best Practice for GPW Listed Companies 2016;
 - ii. Report of Supervisory Board from evaluation results concerning Separate Financial Statement, Report of Management Board on business activities of the Company, as well as Proposal of Management Board regarding division of the profit for the financial year 2016, from evaluation of Consolidated Financial Statement and Report of Management Board on business activities of the Capital Group for the financial year 2016, including also evaluation of position of Dekpol S.A.;
 - iii. evaluation of methods of fulfillment by the Company of informational duties concerning application of corporate governance principles, set in the GPW Rules and provisions concerning current and periodical information issued by Issuers of securities, in the sound as in the attachment to this protocol.
9. Consideration and adoption of resolution concerning acceptance of Report of Supervisory Board of Dekpol S.A. from activities of Supervisory Board of Dekpol S.A. for the financial year 2016.
10. Consideration and adoption of resolution concerning acceptance of Report of Management Board on business activities of the Company for the financial year 2016.
11. Consideration and adoption of resolution concerning acceptance of the Separate Financial Statement of the Company for the financial year 2016.
12. Consideration and adoption of resolution concerning acceptance of the Report of Management Board of Dekpol S.A. on business activities of Dekpol Capital Group for the financial year 2016.
13. Consideration and adoption of resolution concerning acceptance of the Consolidated Financial Statement of Dekpol Capital Group for the financial year 2016.
14. Adoption of resolution concerning allocation of the profit for financial year 2016 and set of dividend day and dividend payment day.
15. Adoption of resolution on granting discharge of duties performed by members of Management Board for financial year 2016.

- 16. Adoption of resolution on granting discharge of duties performed by members of Supervisory Board for financial year 2016.
- 17. Amendments in the content of Regulations of Supervisory Board of Dekpol S.A.
- 18. Open proposals.
- 19. Closing of Ordinary General Meeting of Shareholders.

Instruction of Shareholder for Proxy regarding voting on resolution no. 3		
Vote: <input type="checkbox"/> FOR Number of shares: Number of votes: Vote:	Vote: <input type="checkbox"/> AGAINST Number of Shares: Number of votes: <input type="checkbox"/> I RAISE OBJECTION	Vote: <input type="checkbox"/> ABSTAIN FROM VOTING Number of Shares: Number of votes:

Shareholder:

Proxy:

Draft resolution ad 9 of the proposed agenda:

Resolution No. 4
General Meeting of Shareholders of Dekpol S.A.
from 29 June 2017
concerning acceptance of Report of Supervisory Board of Dekpol S.A. from activities of
Supervisory Board of Dekpol S.A. for the financial year 2016

General Meeting of Shareholders of Dekpol S.A., pursuant to § 22 paragraph. 2 of the Articles of Association of the Company, after acquaintance and consideration of Report of Supervisory Board on its activities in 2016, decides to adopt the Report of the Supervisory Board Dekpol S.A. on its activities for the year 2016.

Instruction of Shareholder for Proxy regarding voting on resolution no. 4		
Vote: <input type="checkbox"/> FOR Number of shares: Number of votes: Vote:	Vote: <input type="checkbox"/> AGAINST Number of Shares: Number of votes: <input type="checkbox"/> I RAISE OBJECTION	Vote: <input type="checkbox"/> ABSTAIN FROM VOTING Number of Shares: Number of votes:

Shareholder:

Proxy:

Draft resolution ad 10 of the proposed agenda:

Resolution No. 5
General Meeting of Shareholders of Dekpol S.A.
from 29 June 2017
concerning acceptance of Report of Management Board on business activities of the
Company for the financial year 2016

General Meeting of Shareholders of Dekpol S.A. on the basis of art. 393. 1 and 395 § 2 point 1 of the Commercial Companies Code, after acquaintance with the opinion of Supervisory Board and consideration of Report of Management Board on business activities of the Company for financial year 2016, decides to approve the Report of Management Board on business activities of the Company for financial year 2016.

Instruction of Shareholder for Proxy regarding voting on resolution no. 5		
Vote: <input type="checkbox"/> FOR Number of shares: Number of votes: Vote:	Vote: <input type="checkbox"/> AGAINST Number of Shares: Number of votes: <input type="checkbox"/> I RAISE OBJECTION	Vote: <input type="checkbox"/> ABSTAIN FROM VOTING Number of Shares: Number of votes:

Shareholder:

Proxy:

Draft resolution ad 11 of the proposed agenda:

Resolution No. 6
General Meeting of Shareholders of Dekpol S.A.
from 29 June 2017
concerning acceptance of the Separate Financial Statement of the Company
for financial year 2016

General Meeting of Shareholders of Dekpol S.A. on the basis of art. 393. 1 and 395 § 2 point 1 of the Commercial Companies Code, after acquaintance with the opinion of Supervisory Board and consideration of Financial Statement of the Company for financial year 2016, decides to accept the Separate Financial Statement of the Company for financial year 2016 which includes:

1. separate financial statement on financial position prepared as at 31 December 2016, which on the assets and liabilities side demonstrates the sum of 523 483 thousands of PLN,
2. separate statement of comprehensive income for the period from the 1st January 2016 until 31 December 2016, demonstrating the net profit in the amount of 8 904 thousands of PLN and the comprehensive income in the amount of 8 904 thousands of PLN,
3. separate statement on changes in equity for the period from the 1st January 2016 until 31 December 2016, demonstrating an increase on equity in the amount of 8908 thousands of PLN,
4. separate cash flow statement for the period from the 1st January 2016 until 31 December 2016, demonstrating an increase of reserves in cash in the amount of 26 411 thousands of PLN,
5. additional information on adopted accounting principles (policy) and other explanatory information.

Instruction of Shareholder for Proxy regarding voting on resolution no. 6		
Vote: <input type="checkbox"/> FOR Number of shares: Number of votes: Vote:	Vote: <input type="checkbox"/> AGAINST Number of Shares: Number of votes: <input type="checkbox"/> I RAISE OBJECTION	Vote: <input type="checkbox"/> ABSTAIN FROM VOTING Number of Shares: Number of votes:

Shareholder:

Proxy:

Draft resolution ad 12 of the proposed agenda:

Resolution No. 7
General Meeting of Shareholders of Dekpol S.A.
from 29 June 2017
concerning acceptance of the Report of Management Board of Dekpol S.A. on business
activities of Dekpol Capital Group for financial year 2016

General Meeting of Shareholders of Dekpol S.A. on the basis of art. 393. 1 and 395 § 2 point 1 of the Commercial Companies Code, after acquaintance with the opinion of the Supervisory Board and consideration of Report of Management Board on business activities of Dekpol Capital Group for financial year 2016, decides to approve the Report of Management Board on business activities of Dekpol Capital Group for financial year 2016.

Instruction of Shareholder for Proxy regarding voting on resolution no. 7		
Vote: <input type="checkbox"/> FOR Number of shares: Number of votes: Vote:	Vote: <input type="checkbox"/> AGAINST Number of Shares: Number of votes: <input type="checkbox"/> I RAISE OBJECTION	Vote: <input type="checkbox"/> ABSTAIN FROM VOTING Number of Shares: Number of votes:

Shareholder:

Proxy:

Draft resolution ad 13 of the proposed agenda:

Resolution No. 8
General Meeting of Shareholders of Dekpol S.A.
from 29 June 2017
concerning acceptance of the Consolidated Financial Statement of Dekpol Capital
Group for the financial year 2016.

General Meeting of Shareholders of Dekpol S.A. on the basis of art. 393. 1 and 395 § 2 point 1 of the Commercial Companies Code, after acquaintance with opinion of Supervisory Board and consideration of financial statement of Dekpol Capital Group for financial year 2016, decides to approve consolidated financial statement of Dekpol Capital Group for financial year 2016, which includes:

1. consolidated statement of financial position prepared as at 31 December 2016, which on the assets and liabilities side demonstrates the sum of 466 795 thousands of PLN,
2. consolidated statement of comprehensive income for the period from the 1st January 2016 until 31 December 2016, demonstrating the net profit in the amount of 22 905 thousands of PLN and the comprehensive income in the amount of 22 905 thousands of PLN,
3. consolidated statement of changes in equity for the period from the 1st January 2016 until 31 December 2016, demonstrating an increase on equity in the amount of 22 901 thousands of PLN,
4. consolidated cash flow statement for the period from the 1st January 2016 until 31 December 2016, demonstrating an increase of reserves in cash in the amount of 26 342 thousands of PLN,
5. additional information on adopted accounting principles (policy) and other explanatory information.

Instruction of Shareholder for Proxy regarding voting on resolution no. 8		
Vote: <input type="checkbox"/> FOR Number of shares: Number of votes:	Vote: <input type="checkbox"/> AGAINST Number of Shares: Number of votes:	Vote: <input type="checkbox"/> ABSTAIN FROM VOTING Number of Shares: Number of votes:
Vote:	<input type="checkbox"/> I RAISE OBJECTION	

Shareholder:

Proxy:

Draft resolution ad 14 of the proposed agenda:

Resolution No. 9
General Meeting of Shareholders of Dekpol S.A.
from 29 June 2017
concerning allocation of the profit for financial year 2016 and set of dividend day and dividend payment day

1. General Meeting of Shareholders of Dekpol S.A., on the basis of art. 395 § 2 point 2 of the Commercial Companies Code, after consideration of Report of Management Board on business activities of the Company for financial year 2016, financial statement of the Company for financial year 2016 and the independent auditor's opinion, as well as the Report of Supervisory Board, in particular the evaluation of proposal of Management Board regarding division of profit, decides the profit in net amount of PLN 8 903 692,47 (eight million nine hundred three thousands, six hundred ninety two zlotys and forty seven groszy) to allocate:
 - a. in part, i.e. regarding amount of PLN 4 432 150,97 for dividend payment, i.e. PLN 0,53/one share,
 - b. in remaining part, i.e. regarding amount of PLN 4 471 541,50 for reserve capital of the Company.
 - c. General Meeting of Shareholders of Dekpol S.A. sets the Dividend Day as of 14 September 2017.
 - d. General Meeting of Shareholders of Dekpol S.A. sets the Dividend Payment Day as of 22 September 2017.

Instruction of Shareholder for Proxy regarding voting on resolution no. 9		
Vote: <input type="checkbox"/> FOR Number of shares: Number of votes: Vote:	Vote: <input type="checkbox"/> AGAINST Number of Shares: Number of votes: <input type="checkbox"/> I RAISE OBJECTION	Vote: <input type="checkbox"/> ABSTAIN FROM VOTING Number of Shares: Number of votes:

Shareholder:

Proxy:

Draft resolution ad 15 of the proposed agenda:

Resolution No. 10
General Meeting of Shareholders of Dekpol S.A.
from 29 June 2017
on granting discharge of duties performed by President of Management Board
Mr. Mariusz Tuchlin

General Meeting of Shareholders of Dekpol S.A., on the basis of art. 393 § 1 and 395 § 2 point 3 of the Commercial Companies Code, grants for President of the Management Board Mr. Mariusz Tuchlin discharge of duties as a Member of Management Board of Dekpol S.A. in 2016.

Instruction of Shareholder for Proxy regarding voting on resolution no. 10		
Vote: <input type="checkbox"/> FOR Number of shares: Number of votes: Vote:	Vote: <input type="checkbox"/> AGAINST Number of Shares: Number of votes: <input type="checkbox"/> I RAISE OBJECTION	Vote: <input type="checkbox"/> ABSTAIN FROM VOTING Number of Shares: Number of votes:

Shareholder:

Proxy:

Resolution No. 11
General Meeting of Shareholders of Dekpol S.A.
from 29 June 2017
on granting discharge of duties performed by Vice-President of Management Board
Mr. Krzysztof Łukowski

General Meeting of Shareholders of Dekpol S.A., on the basis of art. 393 § 1 and 395 § 2 point 3 of the Commercial Companies Code, grants for Vice-President of Management Board Mr. Krzysztof Łukowski discharge of duties as a Member of Management Board of Dekpol S.A. in 2016.

Instruction of Shareholder for Proxy regarding voting on resolution no. 11		
Vote: <input type="checkbox"/> FOR Number of shares: Number of votes: Vote:	Vote: <input type="checkbox"/> AGAINST Number of Shares: Number of votes: <input type="checkbox"/> I RAISE OBJECTION	Vote: <input type="checkbox"/> ABSTAIN FROM VOTING Number of Shares: Number of votes:

Shareholder:

Proxy:

Resolution No. 12
General Meeting of Shareholders of Dekpol S.A.
from 29 June 2017
on granting discharge of duties performed by Member of Management Board
Mr. Rafał Glaza

General Meeting of Shareholders of Dekpol S.A., on the basis of art. 393 § 1 and 395 § 2 point 3 of the Commercial Companies Code, grants for Member of Management Board Mr. Rafał Glaza discharge of duties as a Member of Management Board of Dekpol S.A. in 2016.

Instruction of Shareholder for Proxy regarding voting on resolution no. 12		
Vote: <input type="checkbox"/> FOR Number of shares: Number of votes: Vote:	Vote: <input type="checkbox"/> AGAINST Number of Shares: Number of votes: <input type="checkbox"/> I RAISE OBJECTION	Vote: <input type="checkbox"/> ABSTAIN FROM VOTING Number of Shares: Number of votes:

Shareholder:

Proxy:

Resolution No. 13
General Meeting of Shareholders of Dekpol S.A.
from 29 June 2017
on granting discharge of duties performed by Member of Management Board
Mr. Adam Olżyński

General Meeting of Shareholders of Dekpol S.A., on the basis of art. 393 § 1 and 395 § 2 point 3 of the Commercial Companies Code, grants for Member of Management Board Mr. Adam Olżyński discharge of duties as a Member of Management Board of Dekpol S.A. in 2016.

Instruction of Shareholder for Proxy regarding voting on resolution no. 13		
Vote: <input type="checkbox"/> FOR Number of shares: Number of votes: Vote:	Vote: <input type="checkbox"/> AGAINST Number of Shares: Number of votes: <input type="checkbox"/> I RAISE OBJECTION	Vote: <input type="checkbox"/> ABSTAIN FROM VOTING Number of Shares: Number of votes:

Shareholder:

Proxy:

Resolution No. 14
General Meeting of Shareholders of Dekpol S.A.
from 29 June 2017
on granting discharge of duties performed by Member of Management Board
Mr. Andrzej Kuchtyk

General Meeting of Shareholders of Dekpol S.A., on the basis of art. 393 § 1 and 395 § 2 point 3 of the Commercial Companies Code, grants for Member of Management Board Mr. Andrzej Kuchtyk discharge of duties as a Member of Management Board of Dekpol S.A. in 2016.

Instruction of Shareholder for Proxy regarding voting on resolution no. 14		
Vote: <input type="checkbox"/> FOR Number of shares: Number of votes: Vote:	Vote: <input type="checkbox"/> AGAINST Number of Shares: Number of votes: <input type="checkbox"/> I RAISE OBJECTION	Vote: <input type="checkbox"/> ABSTAIN FROM VOTING Number of Shares: Number of votes:

Shareholder:

Proxy:

Resolution No. 15
General Meeting of Shareholders of Dekpol S.A.
from 29 June 2017
on granting discharge of duties performed by Member of Management Board
Mr. Rafał Dietrich

General Meeting of Shareholders of Dekpol S.A., on the basis of art. 393 § 1 and 395 § 2 point 3 of the Commercial Companies Code, grants for Member of Management Board Mr. Rafał Dietrich discharge of duties as a Member of Management Board of Dekpol S.A. in 2016.

Instruction of Shareholder for Proxy regarding voting on resolution no. 15		
Vote: <input type="checkbox"/> FOR Number of shares: Number of votes: Vote:	Vote: <input type="checkbox"/> AGAINST Number of Shares: Number of votes: <input type="checkbox"/> I RAISE OBJECTION	Vote: <input type="checkbox"/> ABSTAIN FROM VOTING Number of Shares: Number of votes:

Shareholder:

Proxy:

Draft resolution ad 16 of the proposed agenda:

Resolution No. 16
General Meeting of Shareholders of Dekpol S.A.
from 29 June 2017
on granting discharge of duties performed by Chairman of Supervisory Board
Mr. Roman Suszek

General Meeting of Shareholders of Dekpol S.A., on the basis of art. 393 § 1 and 395 § 2 point 3 of the Commercial Companies Code, grants for Chairman of Supervisory Board Mr. Roman Suszek discharge of duties as a Member of Supervisory Board of Dekpol S.A. in 2016.

Instruction of Shareholder for Proxy regarding voting on resolution no. 16		
Vote: <input type="checkbox"/> FOR Number of shares: Number of votes: Vote:	Vote: <input type="checkbox"/> AGAINST Number of Shares: Number of votes: <input type="checkbox"/> I RAISE OBJECTION	Vote: <input type="checkbox"/> ABSTAIN FROM VOTING Number of Shares: Number of votes:

Shareholder:

Proxy:

Resolution No. 17
General Meeting of Shareholders of Dekpol S.A.
from 29 June 2017
on granting discharge of duties performed by Vice-Chairman of Supervisory Board
Mr. Jacek Grzywacz

General Meeting of Shareholders of Dekpol S.A., on the basis of art. 393 § 1 and 395 § 2 point 3 of the Commercial Companies Code, grants for Vice-Chairman of Supervisory Board Mr. Jacek Grzywacz discharge of duties as a Member of Supervisory Board of Dekpol S.A. in 2016.

Instruction of Shareholder for Proxy regarding voting on resolution no. 17		
Vote: <input type="checkbox"/> FOR Number of shares: Number of votes: Vote:	Vote: <input type="checkbox"/> AGAINST Number of Shares: Number of votes: <input type="checkbox"/> I RAISE OBJECTION	Vote: <input type="checkbox"/> ABSTAIN FROM VOTING Number of Shares: Number of votes:

Shareholder:

Proxy:

Resolution No. 18
General Meeting of Shareholders of Dekpol S.A.
from 29 June 2017
on granting discharge of duties performed by Member of Supervisory Board
Mr. Piotr Stobiecki

General Meeting of Shareholders of Dekpol S.A., on the basis of art. 393 § 1 and 395 § 2 point 3 of the Commercial Companies Code, grants for Member of Supervisory Board Mr. Piotr Stobiecki discharge of duties as a Member of Supervisory Board of Dekpol S.A. in 2016.

Instruction of Shareholder for Proxy regarding voting on resolution no. 18		
Vote: <input type="checkbox"/> FOR Number of shares: Number of votes: Vote:	Vote: <input type="checkbox"/> AGAINST Number of Shares: Number of votes: <input type="checkbox"/> I RAISE OBJECTION	Vote: <input type="checkbox"/> ABSTAIN FROM VOTING Number of Shares: Number of votes:

Shareholder:

Proxy:

Resolution No. 19
General Meeting of Shareholders of Dekpol S.A.
from 29 June 2017
on granting discharge of duties performed by Member of Supervisory Board
Mr. Krzysztof Czerkas

General Meeting of Shareholders of Dekpol S.A., on the basis of art. 393 § 1 and 395 § 2 point 3 of the Commercial Companies Code, grants for Member of Supervisory Board Mr. Krzysztof Czerkas discharge of duties as a Member of Supervisory Board of Dekpol S.A. in 2016.

Instruction of Shareholder for Proxy regarding voting on resolution no. 19		
Vote: <input type="checkbox"/> FOR Number of shares: Number of votes: Vote:	Vote: <input type="checkbox"/> AGAINST Number of Shares: Number of votes: <input type="checkbox"/> I RAISE OBJECTION	Vote: <input type="checkbox"/> ABSTAIN FROM VOTING Number of Shares: Number of votes:

Shareholder:

Proxy:

Resolution No. 20
General Meeting of Shareholders of Dekpol S.A.
from 29 June 2017
on granting discharge of duties performed by Member of Supervisory Board
Mr. Jacek Kędzierski

General Meeting of Shareholders of Dekpol S.A., on the basis of art. 393 § 1 and 395 § 2 point 3 of the Commercial Companies Code, grants for Member of Supervisory Board Mr. Jacek Kędzierski discharge of duties as a Member of Supervisory Board of Dekpol S.A. in 2016.

Instruction of Shareholder for Proxy regarding voting on resolution no. 20		
Vote: <input type="checkbox"/> FOR Number of shares: Number of votes: Vote:	Vote: <input type="checkbox"/> AGAINST Number of Shares: Number of votes: <input type="checkbox"/> I RAISE OBJECTION	Vote: <input type="checkbox"/> ABSTAIN FROM VOTING Number of Shares: Number of votes:

Shareholder:

Proxy:

Draft resolution ad 17 of the proposed agenda:

**Resolution No. 21
General Meeting of Shareholders of Dekpol S.A.
from 29 June 2017
concerning amendments in the content of
Regulations of Supervisory Board of Dekpol S.A.**

1. General Meeting of Shareholders of Dekpol S.A., on the basis of § 22 section 4 of Company’s Article of Association, decides to approve amendment in the content of Regulations of Supervisory Board of Dekpol S.A., according to resolution of Supervisory Board of Dekpol S.A. no. 15 dated 23 May 2017, i.e. in the following manner:
 - a. § 5 section 1 shall be read as follows:
About the date, place and proposed agenda of the meeting, Members of Supervisory Board are informed in a way of invitations to be sent at least seven days before the date of the meeting, on addresses gave to Chairman of Supervisory Board and the Company by members of Supervisory Board. To invitations shall be attached drafts of resolutions, and, as far as it has been noted, materials concerning issues, which are supposed to be discussed during the meeting.
§ 5 section 2 shall be read as follows:
Invitation along with drafts of resolutions and materials for the meeting shall be sent via e-mail. In cases, when due to technical issues, sending of invitations will not be feasible, it shall be done via sending registered letter or via private courier service. Sending of invitation is not required, once about the term of next Supervisory Board meeting, its members have been notified by Chairman directly at the meeting.
 - b. § 6 section 2 has been repealed;
 - c. § 10 section 3 has been repealed.
2. General Meeting of Shareholders of Dekpol S.A. sets unified text of Regulations of Supervisory Board of Dekpol S.A. in the sound set in the attachment to this resolution.

Instruction of Shareholder for Proxy regarding voting on resolution no. 21		
Vote: <input type="checkbox"/> FOR Number of shares: Number of votes: Vote:	Vote: <input type="checkbox"/> AGAINST Number of Shares: Number of votes: <input type="checkbox"/> I RAISE OBJECTION	Vote: <input type="checkbox"/> ABSTAIN FROM VOTING Number of Shares: Number of votes:

Shareholder:

Proxy: