

**INFORMATION ABOUT THE GENERAL NUMBER OF SHARES OF DEKPOL
S.A. – ARTICLE 402³ § 1.2**

As of 3 September 2015, i.e. as of the day of convening the Extraordinary General Meeting of Dekpol S.A. for 30 September 2015, the general number of shares in the Company stands at 8,362,549, carrying 8,362,549 votes at the General Meeting of Dekpol S.A.