

**INFORMATION ON TOTAL NUMBER OF SHARES OF COMPANY DEKPOL S.A.
- ART. 402³ § 1 POINT 2**

On 27 May 2016, i.e. on the day of announcement of convocation of Annual General Meeting of Shareholders of Dekpol S.A. as at June 24, 2016, the total number of shares in the Company amounts 8,362,549, which corresponds to 8,362,549 votes at General Meeting of Shareholders of Dekpol S.A.