

(Excerpt from minutes of meeting of Supervisory Board of Dekpol S.A. from 23 May 2016)

**Resolution no 15 of Supervisory Board of Dekpol S.A.
from 23 May 2016**

Supervisory Board of Dekpol S.A. resolves to evaluate positive the following issues which will be the subject of resolutions of the Annual General Meeting of Shareholders:

- 1) Consideration and adoption of a resolution on adoption of the Supervisory Board Report of Dekpol S.A. on activities of the Supervisory Board of Dekpol S.A. for the year 2015.*
- 2) Consideration and adoption of a resolution on approval of Management Board Statement on business activities of Company for the financial year 2015.*
- 3) Consideration and adoption of a resolution on approval of the separate financial statement of the Company for the financial year 2015.*
- 4) Consideration and adoption of a resolution on approval of Management Board Statement of Dekpol S.A. on business activities of Dekpol Capital Group for the financial year 2015.*
- 5) Consideration and adoption of a resolution on approval of consolidated financial statement of Dekpol Capital Group for the financial year 2015.*
- 6) Adoption of resolution on distribution of profit for the financial year 2015.*
- 7) Adoption of resolution on granting discharge of duties performed by Members of Management Board in the financial year 2015.*
- 8) Adoption of resolution on granting discharge of duties performed by Members of Supervisory Board in the financial year 2015.*

The Chairman noted that none of Members of Supervisory Board have raised any objection to the resolution, after which ordered an open voting session as to its content.

For the adoption of resolution were 5 votes, there were no votes against the resolution, there were no abstaining from voting.

Therefore, the Chairman stated that the resolution was validly adopted.