

Current report no. 12/2019

Date of issue: 2019-04-26

Abbreviated name of the Issuer: DEKPOL S.A.

Subject: Change in the publication date of the consolidated and interim annual report for 2018

Legal basis: Article 56 Section 1 point 2 Act of Public Offering – current and periodical information

Content of report:

The Management Board of Dekpol S.A. ("Company") informs about the change of the date of publication by the Company of the interim and consolidated annual report for 2018. According to the current report No. 2/2019 dated 10th of January 2019, the original date of publication of the above-mentioned reports was defined on 29th of April 2019. The Company informs that the above reports will be published on 30th of April 2019.