

Current report no. 33/2019

Date of issue: 2019-11-19

Abbreviated name of the Issuer: DEKPOL S.A.

Subject: Conclusion of an annex to the contract with 7R S.A. for general contracting of facilities in Warsaw

Legal basis: Article 17 Section 1 MAR – confidential information.

Content of report:

With reference to current report No. 8/2019 of 29th of March 2019 regarding the conclusion with 7R S.A. ("Ordering Party") of the contract for the implementation of an investment covering the comprehensive implementation of 7R CityFlex Warsaw Airport warehouse, office and service facilities in Warsaw at Działkowa and Kolumba street ("Agreement"), the Management Board of Dekpol S.A. ("Company", "Contractor") informs that on 19th of November 2019, the Company received a mutually signed annex to the Agreement, according to which the parties, in connection with the commissioning of additional work, decided to extend the deadline for completing the subject of the Agreement until August 2020 (originally November 2019).

Other terms of the Agreement have not changed.