

Current report no. 39/2019

Date of issue: 2019-12-03

Abbreviated name of the Issuer: DEKPOL S.A.

Subject: Conclusion of a letter of intent with Panattoni Development Europe Sp. z o.o. on general contracting of warehouse buildings in the commune of Ożarów Mazowiecki

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

Content of report:

The Management Board of Dekpol S.A. ("The Issuer") informs that on 3rd of December 2019 it concluded with Panattoni Development Europe Sp. z o.o. ("Ordering Party") a letter of intent confirming the Issuer's choice as general contractor for an investment including the construction of two warehouse buildings with associated infrastructure in Jawczyce, commune Ożarów Mazowiecki ("Investment").

The Issuer's completion of the Investment and obtaining an occupancy permit is expected to take place in June 2020. The value of the Issuer's net remuneration for carrying out the Investment has been set at around 5% of the Issuer's Capital Group revenues for 2018 (converted at the euro exchange rate of 3rd of December 2019).