

Current report no. 40/2019

Date of issue: 2019-12-05

Abbreviated name of the Issuer: DEKPOL S.A.

Subject: Extension of the loan agreement period

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

Content of report:

With reference to current report no. 81/2018 of 7<sup>th</sup> of December 2018, the Management Board of Dekpol S.A. informs that on 5<sup>th</sup> of December 2019 it received the consent of Bank BGŻ BNP Paribas S.A. to extend the loan availability period in connection with the parties' binding multi-purpose credit line agreement of 11<sup>th</sup> of December 2015 (as amended). The end of the current loan availability period is January 2020.