

Current report no. 45/2019

Date of issue: 2019-12-23

Abbreviated name of the Issuer: DEKPOL S.A.

Subject: Resignations of Members of the Company's Management Board

Legal basis: Article 56 Section 1 point 2 Act on the Offer – current and periodic information

Content of report:

The Management Board of Dekpol S.A. ("Company") informs that on 23rd of December 2019, the Company received the resignations of Mr. Rafał Dietrich and Mr. Andrzej Kuchtyk from holding the position of Member of the Company's Management Board. The resignations were submitted with effect as at 31st of December 2019 (after the indicated date).

Mr. Rafał Dietrich pointed out that the resignation takes place, among others in connection with the ongoing reorganization process of the Dekpol Capital Group, under which Mr. Rafał Dietrich was entrusted with the function of financial director of Dekpol Deweloper Sp. z o.o., in which company Rafał Dietrich is also a Member of the Management Board.

Mr. Andrzej Kuchtyk pointed out that he resigns in connection with the reorganization of the Dekpol Capital Group and the Company and the planned regulation of an organized part of the Company's enterprise, including the transfer of activities in the field of manufacturing equipment for construction machines to a subsidiary, i.e. Dekpol Steel Sp. z o.o., in which he was appointed to the Management Board and acts as the President of the Management Board.