

Current report no. 47/2019

Date of issue: 2019-12-30

Abbreviated name of the Issuer: DEKPOL S.A.

Subject: Content of resolutions adopted by the Extraordinary General Meeting of Dekpol S.A. on 30<sup>th</sup> of December 2019.

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. (The "Company") encloses the content of the resolutions adopted by the Extraordinary General Meeting of the Company on 30<sup>th</sup> of December 2019.

At the same time, the Company informs that the Extraordinary General Meeting of the Company did not depart from considering any of the points on the planned agenda and adopted all resolutions put to the vote. There were no objections to any of the resolutions to the minutes.