

Current report no. 48/2019

Date of issue: 2019-12-30

Abbreviated name of the Issuer: DEKPOL S.A.

Subject: List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of Dekpol S.A. on 30th of December 2019

Legal basis: Article 70 point 3 Act on Public Offering - list of shareholders with at least 5% of the total voting power

Content of report:

The Management Board of Dekpol S.A. ("Company") informs that at the Extraordinary General Meeting of the Company on 30th of December 2019 ("EGM"), the only shareholder holding at least 5% of the number of votes at the EGM was Mr. Mariusz Tuchlin, who held 6 409 000 shares of the Company, of which 6 409 000 were entitled, which constituted 100% of the number of votes at the EGM and corresponds to 76,64% of the total number of votes in the Company.