



Pinczyn, 30th of April 2019

**INFORMATION OF THE MANAGEMENT
BOARD OF DEKPOL S.A.
ABOUT SELECTING AN AUDIT FIRM
PURSUANT TO THE APPLICABLE REGULATIONS**

The Management Board of Dekpol S.A., hereby informs, pursuant to § 70 point 7 and § 71 point 7 of the Regulations of the Minister of Finance of 29th of March 2019 *on the current and periodical information published by the securities issuers as well as the conditions for the recognition as equivalent of the information required by the legal regulations of countries that are not member states* (Dz.U. z 2018 r. poz. 757) and based on the statement of the Supervisory Board that the selection of the auditing company HLB M2 Audit PIE Sp. z o.o. (former: HLB M2 Spółka z ograniczoną odpowiedzialnością AUDIT PIE Spółka komandytowa) auditing the annual financial statements and consolidated financial statements of Dekpol S.A. for 2018 occurred in accordance with the regulations applicable on the day of the selection and that:

a) the auditing company and the members of the audit team met the conditions for drawing up an impartial and independent audit report on the annual financial statements in accordance with applicable regulations, the principles governing the exercise of a profession and professional deontology.

b) the applicable regulations related to the rotation of the audit firm and the key statutory auditor as well as mandatory grace periods are respected. The fiscal year 2018 was the last financial year in which the auditing company provided the statutory audit service due to the expiry of the deadlines set in article 134 Section 1 and 2 of the Act of 11th of May 2017 on statutory auditors, audit firms and public supervision (Dz.U. z 2017 r. poz. 1089 z późn. zm.).

Dekpol S.A. implemented a policy regarding the selection of an audit firm and a policy regarding the provision of Dekpol S.A. by the auditing company, an entity related to the auditing company or a member of its network of additional non-audit services, including services conditionally exempted from the prohibition of the audit company.

Mariusz Tuchlin – President of the Management Board

Michał Skowron – Vice-President of the Management Board

Andrzej Kuchtyk – Member of the Management Board

Rafał Dietrich – Member of the Management Board