



Pinczyn, 30th of April 2019

STATEMENT OF THE MANAGEMENT BOARD OF DEKPOL S.A.

The Management Board of Dekpol S.A. headquartered in Pinczyn, hereby declares that, according to its best of knowledge, the annual financial statements of the Dekpol Capital Group for 2018 and comparative data have been prepared in accordance with the applicable accounting principles and they reflect in a true, reliable and clear way a property and financial position of the Dekpol Capital Group and its financial result.

The Management Board's report on the activities of the Company and the Dekpol Capital Group for 2018 gives a true picture of the development and achievements of the Company and the Dekpol Capital Group, including a description of the key risks and threats.

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