



Pinczyn, 30<sup>th</sup> of April 2019

## DECLARATION OF THE SUPERVISORY BOARD OF DEKPOL S.A. CONCERNING THE APPOINTMENT, COMPOSITION AND FUNCTIONING OF THE AUDIT COMMITTEE

Based on § 70 point 7 and § 71 point 7 of the Regulations of the Minister of Finance of 29<sup>th</sup> 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), the Supervisory Board declares that in the company Dekpol S.A. headquartered in Pinczyn:

- a) the provisions regarding the appointment, composition and functioning of the audit committee are respected, including the fulfillment of the criteria of the independence by its members and the requirements regarding knowledge and skills in the industry in which the issuer operates, and in the field of accounting or auditing of the financial statements,
- b) the audit committee performed the tasks of the audit committee provided for in the applicable regulations.

Roman Suszek – Chairman of the Supervisory Board \_\_\_\_\_

Jacek Grzywacz – Vice-Chairman of the Supervisory Board \_\_\_\_\_

Jacek Kędzierski – Member of the Supervisory Board \_\_\_\_\_

Grzegorz Wąsacz – Member of the Supervisory Board \_\_\_\_\_

Wojciech Sobczak – Member of the Supervisory Board \_\_\_\_\_