

Current report no. 4/2020

Date of issue: 2020-01-31

Abbreviated name of the Issuer: DEKPOL S.A.

Subject: Annex to the letter of intent with Iglotex S.A.

Legal basis: Article 17 Section 1 MAR (Market Abuse Regulation) – inside information.

Content of report:

Following current report no. 34/2019 dated 20th of November 2019 concerning conclusion with Iglotex S.A of a letter of intent regarding election of Dekpol S.A. (“Company”) as a general contractor of execution of works consisting in projection, agreement, as well as construction of a production-storage plant in Skórcz (“Letter of intent”), Management Board of the Company announces, that on 31st of January 2020 concluded an annex to the Letter of intent prolonging the deadline on conclusion of general contracting agreement until 14th of February 2020 (initially 31st of January 2020).