

Current report no. 11/2020

Date of issue: 2020-04-14

Abbreviated name of the Issuer: DEKPOL S.A.

Subject: Conclusion of an annex to the agreement concerning construction of a storage-production centre in Rumia at Działkowców Street

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

Content of report:

Following current report no. 41/2019 dated 9<sup>th</sup> of December 2019 concerning conclusion with TricityNorth Sp. z o.o. of the agreement regarding construction works covering execution and hand-over for use of a storage-production centre along with social-office backroom, guardhouse and pumping station in Rumia at Działkowców Street of a total area of approximately 45 thousands of m<sup>2</sup> ("Agreement"), Management Board of Dekpol S.A. ("Issuer") announces, that on 14<sup>th</sup> of April 2020 received bilaterally signed annex to the Agreement introducing additional works for implementation, as a result of which, the deadline for completion of the last stage of works covered by Agreement has been set on the end of October 2020 (previously: March 2020). In connection with this change, the total value of Issuer's net remuneration for execution of works set in Agreement increased and will amount to approximately 9% of sales revenues of the Dekpol Capital Group for 2018 (converted at Euro exchange rate for 14<sup>th</sup> of April 2020).