

Current report no 37/2020

Date of issue: 2020-12-16

Abbreviated name of the Issuer: DEKPOL S.A.

Subject: Signing of another annex to the letter of intent in terms of sales of a property

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

Content of report:

Following current report no 33/2020 dated 12<sup>th</sup> of November 2020 concerning an annex to the letter of intent in terms of sales of a property, Management Board of Dekpol S.A. (“Issuer”) announces, that on 16<sup>th</sup> of December 2020, the Issuer’s subsidiary – Dekpol Deweloper Sp. z o.o. signed another annex to the above mentioned letter of intent, in accordance to which parties prolonged the term granting the buyer an exclusive right to conclude the preliminary sales agreement until 15<sup>th</sup> of January 2021 (previously the parties’ intention was to conclude the preliminary sales agreement until 15<sup>th</sup> of December 2020).