

Current report no. 40/2020

Date of issue: 2020-12-31

Abbreviated name of the Issuer: DEKPOL S.A.

Subject: Resignation of the Vice-President of Management Board due to reorganization of the Dekpol Capital Group

Legal basis: Article 56 Section 1 point 2 of the Offering Act – current and periodical information

Content of report:

Management Board of Dekpol S.A. („Company”) announces, that on 31st of December 2020 the Company received resignation of Mr. Michał Skowron from performing of the function in Company’s Management Board and thus from the function of Vice-President of Company’s Management Board. Resignation was submitted with effect on 31st of December 2020.

Mr. Michał Skowron indicated that the resignation occurs due to reorganization of the Dekpol Capital Group and the Company as well as due to planned managing of an organized part of Company's enterprise, covering transfer of business activities in the field of general contracting of construction works to a subsidiary of Dekpol S.A., i.e. Dekpol Budownictwo Sp. z o.o., in which Mr. Michał Skowron was appointed to Management Board and will act as the President of Management Board (CEO).