Current report no. 35/2020 Date of issue: 2020-11-17

Abbreviated name of the Issuer: DEKPOL S.A.

Subject: Change of publication date of consolidated extended quarterly report for 3<sup>rd</sup> quarter 2020 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 about change of publication date by the Company of consolidated extended quarterly report for 3<sup>rd</sup> quarter 2020. Pursuant to the content of current report no. 2/2020 dated 13<sup>th</sup> of January 2020, initial publication date of the above mentioned report was set on 27<sup>th</sup> of November 2020. The Company informs, that the above mentioned report will be published on 20<sup>th</sup> of November 2020.