

Current report no. 38/2020

Date of issue: 2020-12-22

Abbreviated name of the Issuer: DEKPOL S.A.

Subject: Notification about transactions of a person discharging managerial function

Legal basis: Article 19 Section 3 MAR (Market Abuse Regulation) – information about transactions made by persons discharging managerial functions.

Content of report:

Management Board of Dekpol S.A. („Company”) announces, that on 22<sup>nd</sup> of December 2020 received from Mr. Mariusz Tuchlin – President of Management Board the notification about purchasing transactions on Company’s shares. Content of notification the Company presents in attachment.