



Pinczyn, 16th of May 2020

DECLARATION OF SUPERVISORY BOARD OF DEKPOL S.A. CONCERNING APPOINTMENT, COMPOSITION AND FUNCTIONING OF THE AUDIT COMMITTEE

Based on § 70 Section 1 point 8 and §71 Section 1 point 8 of Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognised as equivalent (Dz.U. z 2018 r. poz. 757), Supervisory Board declares that in the company Dekpol S.A. headquartered in Pinczyn:

- a) respective provisions regarding appointment, composition and functioning of the audit committee are respected, including with respect to meeting criteria of the independence by its members and the requirements regarding knowledge and skills in the industry in which the issuer operates, and in the field of accounting or auditing of financial statements,
- b) the audit committee performed the tasks of the audit committee provided for in the applicable regulations.

Roman Suszek – Chairman of the Supervisory Board _____

Jacek Grzywacz – Vice-Chairman of the Supervisory Board _____

Jacek Kędzierski – Member of the Supervisory Board _____

Grzegorz Wąsacz – Member of the Supervisory Board _____

Wojciech Sobczak – Member of the Supervisory Board _____