



Pinczyn, 15<sup>th</sup> of May 2020

**INFORMATION OF THE MANAGEMENT  
BOARD OF DEKPOL S.A.  
ABOUT SELECTION OF THE AUDIT COMPANY  
PURSUANT TO THE APPLICABLE REGULATIONS**

Management Board of Dekpol S.A., hereby informs, pursuant to § 70 point 7 and § 71 point 7 of the 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) and on the basis of a Declaration of the Supervisory Board, that the selection of the auditing company REWIT Księgowi i Biegli Rewidenci Sp. z o.o. auditing the annual financial statement and consolidated financial statement of Dekpol S.A. for the year 2019 occurred in accordance with regulations applicable at selection day, as well as that:

a) the auditing company and the members of the audit team met the conditions for drawing up an impartial and independent audit report on the annual financial statement in accordance with applicable regulations, the principles governing the exercise of a profession and professional deontology.

b) the applicable regulations related to the rotation of the audit firm and the key statutory auditor as well as mandatory grace periods are respected.

Dekpol S.A. implemented a policy regarding the selection of an audit company and a policy regarding provision for Dekpol S.A. by auditing company, an entity related to the auditing company or a member of its network of additional non-audit services, including services conditionally exempted from the prohibition of the audit company.

**Mariusz Tuchlin** - President of the Management Board

**Michał Skowron** – Vice-President of the Management Board

**Katarzyna Szymczak – Dampc** – Member of the Management Board