

Current report no. 25/2021

Date of issue: 2021-06-24

Abbreviated name of the Issuer: DEKPOL S.A.

Subject: Complementation of documentation for Ordinary General Meeting of Shareholders of Dekpol S.A. convened as at 30th of June 2021

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

Content of report:

In addition to the current report no. 23/2021 dated 2nd of June 2021 containing publication and drafts of resolutions on Ordinary General Meeting of Shareholders of Dekpol S.A. convened as at 30th of June 2021 (“General Meeting of Shareholders” and “Company” respectively), Management Board of the Company encloses in the attachment:

- „Report of Supervisory Board of Dekpol S.A.”, referred to in the above points 8 and 9 to the planned agenda of the General Meeting of Shareholders,

- „Report on remuneration of Members of Management Board and Supervisory Board of Dekpol S.A. for years 2019 and 2020”, referred to in point 16 of the planned agenda of the General Meeting of Shareholders, along with report of the statutory auditor from evaluation of this report.