

Current report no. 26 / 2021

Date of issue: 2021-06-30

Abbreviated name of the Issuer: DEKPOL S.A.

Subject: Resolutions of the Ordinary General Meeting of Shareholders of Dekpol S.A. as of 30<sup>th</sup> of June 2021

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”) encloses in the attachment the content of resolutions of the Ordinary General Meeting of Shareholders of Dekpol S.A. as of 30<sup>th</sup> of June 2021 and the consolidated text of Regulations of the Supervisory Board of Dekpol S.A. consisting attachment to the resolution no. 20.

At the same time, the Company announces, that the Ordinary General Meeting of Shareholders of the Company did not withdrawn from consideration of any of point of the planned agenda and adopted all resolutions to be voted. To the protocol were not reported any objections with regards to any of resolutions.