

Current report no. 41/2021

Date of issue: 2021-09-02

Abbreviated name of the Issuer: DEKPOL S.A.

Subject: Arrangement of key terms of agreement on performance of construction works on a warehouse

Legal basis: Article 17 Section 1 MAR (Market Abuse Regulation) – inside information.

Content of report:

Management Board of Dekpol S.A. („Issuer”) announces, that on 2nd of September 2021, the Issuer’s subsidiary - Dekpol Budownictwo Sp. z o. o. agreed with Pruszcz Logistics Sp. z o. o. the key terms of agreement on performance of construction works on a warehouse of an area of approximately 50 thousands of m² along with office building and external infrastructure in Będzieszyn.

The deadline for implementation of the above-mentioned investment has been set on April 2022, and the remuneration for performance of works was set at the level of approximately 9% of sales revenues of the Dekpol Capital Group for the year 2020.

The Issuer will announce about conclusion of the agreement in an appropriate current report.