

Current report no. 42/2021

Date of issue: 2021-09-07

Abbreviated name of the Issuer: DEKPOL S.A.

Subject: Registration of a change in Company's Articles of Association

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") announces about registration by District Court Gdańsk-Północ, VII Commercial Division of the KRS on 25th of August 2021 of a change in Company's Articles of Association made by way of resolution no. 18 of the Ordinary General Meeting of Shareholders of the Company dated 30th of July 2021, consisting in repealing of current content of §20 Section 1 of Company's Articles of Association and giving the new wording.

Current wording of §20 Section 1 of Company's Articles of Association:

„The Supervisory Board shall be capable of adopting resolutions if at least half of its Members are present at the meeting and all of the Members had been notified at least 7 days in advance of the date of the meeting.”

The new wording of §20 Section 1 of Company's Articles of Association:

„The Supervisory Board shall be capable of adopting resolutions if at least half of its Members are present at the meeting and all of the Members had been notified at least 7 days in advance of the date of the meeting, and in urgent cases, at least 2 days in advance of the date of the meeting.”.

In the attachment, the Company provides consolidated text of Company's Articles of Association adopted by resolution of the Supervisory Board in the exercise of authorization indicated in Resolution No. 19 of the Ordinary General Meeting of Shareholders of the Company dated 30th of June 2021.