

**INFORMATION ABOUT GENERAL NUMBER OF SHARES OF THE COMPANY  
DEKPOL S.A.  
- ARTICLE 402<sup>3</sup> § 1 POINT 2**

On 2<sup>nd</sup> of June 2021 i.e. as of the day of announcement about convention of the Ordinary General Meeting of Shareholders of Dekpol S.A. as at 30<sup>th</sup> of June 2020, the general number of shares of the Company amounts 8.362.549, which corresponds to 8.362.549 of votes on the Ordinary General Meeting of Shareholders of Dekpol S.A.