



Pinczyn, 24th of September 2021

STATEMENT

of Management Board of Dekpol S.A. on the compliance of the semi-annual condensed consolidated financial statement of the Dekpol Capital Group and the semi-annual report of the Management Board on business activities of the Dekpol Capital Group

I, the undersigned, declare that, to the best of my knowledge, the semi-annual condensed consolidated financial statement of the Dekpol Capital Group and comparable data have been prepared in accordance with applicable accounting principles and that they reflect truthfully, fairly and clearly the property and financial situation as well as financial result of the Dekpol Capital Group.

Moreover, I declare that the semi-annual report on business activities of the Dekpol Capital Group contains a true picture of development and achievements as well as the situation of the Dekpol Capital Group, including description of basic threats and risks.

Mariusz Tuchlin

Poprawność nieznana

Dokument podpisany przez
MARIUSZ TUCHLIN
Data: 2021.09.24 19:57:54
CEST

Prezes Zarządu

Katarzyna Szymczak - Dampc

Poprawność nieznana

Dokument podpisany przez
Katarzyna Sylwia Szymczak-Dampc
Data: 2021.09.24 20:00:32 CEST

Wiceprezes Zarządu