

Current report no. 1/2022

Date of issue: 2022-01-05

Abbreviated name of the Issuer: DEKPOL S.A.

Subject: Dates of publication of periodic reports in 2022

Legal basis: Article 56 Section 1 point 2 of the Act on Offering - current and periodic information

Content of report:

Acting pursuant to § 80 paragraph 1 of the Regulation of the Minister of Finance of 29<sup>th</sup> of March 2018 on current and periodic information provided by issuers of securities [...] ("Regulation"), the Management Board of Dekpol S.A. ("Company") publishes the dates of submitting periodic reports in 2022:

- separate annual report for 2021: 11<sup>th</sup> of April 2022
- consolidated annual report for 2021: 11<sup>th</sup> of April 2022
- extended consolidated quarterly report for the first quarter of 2022: 23<sup>rd</sup> of May 2022
- extended consolidated semi-annual report for the first half of 2022: 21<sup>st</sup> of September 2022
- extended consolidated quarterly report for the third quarter of 2022: 21<sup>st</sup> of November 2022

At the same time, the Company informs that:

- pursuant to § 62 section 1 of the Regulation, it will submit consolidated quarterly reports for the first and third quarters of 2022 containing quarterly financial information and will not provide separate individual quarterly reports for these reporting periods.
- pursuant to § 62 section 3 of the Regulation, it will not publish a separate semi-annual report for the first half of 2022, and therefore the extended consolidated semi-annual report for this period will include a semi-annual condensed financial statement along with the audit company's report on the review of the financial statements and condensed additional information.