



Pinczyn, 29th of September 2022

DECLARATION

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

I, the undersigned declare, that according to my best of knowledge, the semi-annual condensed consolidated financial statement of the Dekpol Capital Group and the comparative data have been prepared in accordance with the applicable accounting principles and they reflect in a true, reliable and clear way a material and financial position of Dekpol Capital Group and its financial result.

I also declare, that the semi-annual report of Management Board on business activities of the Dekpol Capital Group presents a true picture of development and achievements of the Dekpol Capital Group, including description of key risks and threats.

Mariusz Tuchlin

Katarzyna Szymczak - Dampc

Signature Not Verified

Document signed by
MARIUSZ TUCHLIN
Data: 2022.09.29 22:54:00 CEST

*President
of Management Board*

Signature Not Verified

Document signed by Katarzyna
Sylwia Szymczak-Dampc
Data: 2022.09.29 23:01:10 CEST

*Vice-President of
Management Board*