



Pinczyn, 29th of April 2022

DECLARATION OF MANAGEMENT BOARD OF DEKPOL S.A.

Management Board of Dekpol S.A. headquartered in Pinczyn, hereby declares that, according to its best of knowledge, the annual consolidated financial statement of the Dekpol Capital Group for 2021 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.

Report of Management Board on business activities of the Company and the Dekpol Capital Group for 2021 present a true picture of development and achievements, as well as the situation of the Company and the Dekpol Capital Group, including description of key risks and threats.

Mariusz Tuchlin - President of Management Board

Katarzyna Szymczak-Dampc – Vice-President of Management Board