

Declaration of Management Board of the Company 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

A handwritten signature in dark ink, appearing to read 'Mariusz Tuchlin'.

Mariusz Tuchlin
President of Management Board
Dekpol Capital Group

A handwritten signature in dark ink, appearing to read 'Katarzyna Szymczak-Dampc'.

Katarzyna Szymczak-Dampc
Vice-President of Management Board
Financial Director
Dekpol Capital Group