

Pinczyn, April 26, 2024

# Information of the Management Board of Dekpol S.A.

## about selection of the audit company pursuant to the applicable regulations

Management Board of Dekpol S.A., hereby informs, pursuant to § 70 point 7 and § 71 point 7 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognized as equivalent (Dz. U. z 2018 item 757) and on the basis of a Declaration of the Supervisory Board, that the selection of the auditing company UHY ECA Audyt sp.z o.o. Sp.k. auditing the annual financial statement and consolidated financial statement of Dekpol S.A. for the year 2023 occurred in accordance with regulations applicable at selection day, as well as that:

- a. the auditing company and the members of the audit team met the conditions for drawing up an impartial and independent audit report on the annual financial statement in accordance with applicable regulations, the principles governing the exercise of a profession and professional deontology,
- b. the applicable regulations related to the rotation of the audit firm and the key statutory auditor as well as mandatory grace periods are respected.

Dekpol S.A. implemented a policy regarding the selection of an audit company and a policy regarding provision for Dekpol S.A. by auditing company, an entity related to the auditing company or a member of its network of additional non-audit services, including services conditionally exempted from the prohibition of the audit company.

**Mariusz Tuchlin**  
President of Management Board  
Dekpol Capital Group

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