


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

We, the undersigned declare, that according to our best of knowledge, the Semi-annual Condensed Consolidated Financial Statement of the Dekpol Capital Group for H1 2024 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.

We also declare, that the Semi-annual Report of Management Board on Business Activities of the Dekpol Capital Group for H1 2024 presents a true picture of development and achievements of the Dekpol Capital Group, including description of key risks and threats.



Mariusz Tuchlin

President of Management Board
Dekpol Capital Group



Katarzyna Szymczak-Dampe

Vice-President of Management
Board
Financial Director
Dekpol Capital Group