

Assessment of the Supervisory Board of Dekpol S.A.

concerning Report of Management Board on business activities of Dekpol S.A. and the Capital Group in financial year 2024, Separate Financial Statement of Dekpol S.A. and Consolidated Financial Statement of the Capital Group for financial year 2024 in the meaning of its consistency with the books, documents and facts

Based on § 70 section 1 point 14 and § 71 section 1 point 12 of 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. poz. 757), Supervisory Board of Dekpol Spółka Akcyjna headquartered in Pinczyn, according to the best knowledge, assesses, that:

- a. Financial Statement of Dekpol S.A. with its registered office in Pinczyn for financial year 2024 covering period from 01.01.2024 to 31.12.2024,
- b. Consolidated Financial Statement of Dekpol Capital Group with its registered office in Pinczyn for financial year 2024 covering period from 01.01.2024 to 31.12.2024,
- c. Report of Management Board on business activities of Dekpol S.A. with its registered office in Pinczyn and the DEKPOL Capital Group for financial year 2024, covering period from 01.01.2024 to 31.12.2024,

are consistent with the books, documents and the facts.

Roman Suszek
Chairman of Supervisory Board

Jacek Kędzierski
Member of Supervisory Board

Jacek Grzywacz
Vice-Chairman of Supervisory Board

Grzegorz Wąsacz
Member of Supervisory Board

Wojciech Sobczak
Member of Supervisory Board

