

Declaration of Management Board of the Company Dekpol S.A.

Management Board of Dekpol S.A. headquartered in Pinczyn, hereby declares that, according to its best of knowledge, the annual financial statement of the Company Dekpol S.A. for 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 the Company and its financial result.

Report of Management Board on business activities of the Company and the Dekpol Capital Group for 2024 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
Dekpol Capital Group

Katarzyna Szymczak-Dampc

Vice-President of Management Board
Dekpol Capital Group

Michał Skowron

Vice-President of Management Board
Dekpol Capital Group

