

Assessment of the Supervisory Board of Dekpol S.A.

concerning Report of Management Board on business activities of Dekpol S.A. and the Dekpol Capital Group in financial year 2025, Separate Financial Statement of Dekpol S.A. and Consolidated Financial Statement of the Capital Group for financial year 2025 in the meaning of its consistency with the books, documents and facts

Pursuant to § 72 section 1 point 16 and § 73 section 1 point 14 of the Regulation of the Minister of Finance dated 6 June 2025 on current and periodical information published by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognized as equivalent (Journal of Laws 2025, item 755), Supervisory Board of Dekpol S.A., with its registered office in Pinczyn, to the best of its knowledge, assesses that:

- a. Financial Statement of Dekpol S.A. for financial year 2025 covering period from 01.01.2025 to 31.12.2025,
 - b. Consolidated Financial Statement of Dekpol Capital Group for financial year 2025 covering period from 01.01.2025 to 31.12.2025,
 - c. Report of Management Board on business activities of the company and the Dekpol Capital Group for financial year 2025, covering period from 01.01.2025 to 31.12.2025,
- are consistent with the books, documents and the facts.

Roman Suszek
Chairman of Supervisory Board

Jacek Grzywacz
Vice-Chairman of Supervisory Board

Wojciech Sobczak
Member of Supervisory Board

Jacek Kędziński
Member of Supervisory Board



Dekpol S.A.

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NIP 592 21 37 980 | Regon 220341682 | BDO 000002512 | KRS 0000505979
Sąd Rejonowy Gdańsk-Północ | Kapitał zakładowy 8 362 549 PLN – opłacony w całości

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Grzegorz Wąsacz
Member of Supervisory Board



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