

Information from Management Board of Dekpol S.A.

regarding selection of the audit firm to provide assurance of sustainability reporting

Management Board of Dekpol S.A., with its registered office in Pinczyn, hereby announces – pursuant to § 72(1)(7) and § 73(1)(7) of the Regulation on reporting requirements shall be understood as 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) – based on a statement of the Supervisory Board of Dekpol S.A. with its registered office in Pinczyn, that the selection of the audit firm UHY ECA Audyt Spółka z ograniczoną odpowiedzialnością, with its registered office in Warsaw, to carry out the assurance of sustainability reporting with respect to the sustainability reporting of the Company and the Dekpol Capital Group, was made in accordance with the regulations in force as of the date of the selection, including those concerning the selection and the procedure for selecting an audit firm to perform the assurance of sustainability reporting of the Company and the Dekpol Capital Group, and that:

- a. the audit firm performing the assurance of sustainability reporting of the Company and the Dekpol Capital Group, as well as the members of the team conducting that assurance, met conditions for preparation of an impartial and independent assurance report on the sustainability reporting of the Company and the Dekpol Capital Group, in accordance with applicable regulations, professional standards, and principles of professional ethics.
- b. Dekpol S.A. owns the binding policy for the selection of an auditing firm to perform the assurance of sustainability reporting of the Company and the Dekpol Capital Group, as well as a policy governing the provision to Dekpol S.A. – by the audit firm conducting the assurance of sustainability reporting, its affiliated entities, and members of its network – of permitted non-assurance services related to the sustainability reporting of the Company and the Dekpol Capital Group.

Mariusz Tuchlin
President of Management Board
Dekpol S.A.

Katarzyna Szymczak-Dampc
Vice-President of Management Board
Dekpol S.A.

Michał Skowron
Vice-President of Management

Board



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