

Statement of the Management Board of Dekpol S.A.

Management Board of Dekpol S.A., with its registered office in Pinczyn, hereby declares that, to the best of its knowledge, the annual financial statements of Dekpol S.A. for 2025 and the comparative data have been prepared in accordance with the applicable accounting principles and present a true, fair, and clear view of the financial position and assets of Dekpol S.A., as well as its financial result.

Report of Management Board on business activities of the Company and the Dekpol Capital Group for 2025 provides a fair view of the development and performance of the business and the situation of Dekpol S.A., including a description of the main risks and uncertainties. Report of Management Board on business activities of the Company and the Dekpol Capital Group for 2025 has been prepared in accordance with requirements of Article 49 of the Act of 29 September 1994 on Accounting (the Accounting Act), and the sustainability reporting contained therein has been prepared in accordance with:

- the Accounting Act,
- the sustainability reporting standards referred to in Article 63p point 2 of the Accounting Act (ESRS)
- Article 8 of Regulation (EU) 2020/852 of the European Parliament and of the Council of 18 June 2020 on the establishment of a framework to facilitate sustainable investment, and amending Regulation (EU) 2019/2088, and the delegated acts adopted pursuant to Article 8(4) of that Regulation.

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
Dekpol S.A.

