

# Statement of 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 consolidated financial statements of the Dekpol Capital Group for 2025, together with comparative data, have been prepared in accordance with applicable accounting principles and present a true, fair, and clear view of financial position and assets of the Dekpol Capital Group, 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 profitability of operations and the situation of the Dekpol Capital Group, as well as the entities included in the consolidation treated as a whole, including a description of the main types of 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 55(2a) of the Act of 29 September 1994 on Accounting (the Accounting Act), and the sustainability reporting of the Dekpol Capital Group 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.**

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