

REGISTRATION OF A SUBSIDIARY COMPANY

Current Report No. 6/2012

The Management Board of ULMA Construcccion Polska S.A. hereby announces that it received today information about the registration of "ULMA Construcction Baltic", with its registered office in Vilnius, at 41-12 Pylimo street. The Company was entered on 27 April 2012 in the Register of Legal Persons of the Republic of Lithuania under the number 302770757.

The business object of the Company will be rental of scaffolding and construction formwork, wholesale and retail sales of scaffolding and construction formwork, sale and rental of other building equipment and other trade operations.

The Company's share capital amounts to LTL 100,000.

The share of ULMA Construcccion Polska S.A. in the newly established company is 100%. ULMA Construcccion Polska S.A. took up 100 shares of a total nominal value of LTL 100,000.

Legal basis: other regulations

Date *27 April 2012*

Signatures: *Andrzej Sterczyński - Member of the Management Board*
Krzysztof Orzełowski - Member of the Management Board