

**LIST OF CURRENT AND PERIODIC INFORMATION  
PUBLISHED IN 2010  
BY ULMA CONSTRUCCION POLSKA S.A.**

**Current report No. 3/2011**

The Management Board of ULMA Construcccion Polska S.A. provides the list of all information published in 2010. The original current and interim reports are available in the Company's registered office in Warsaw, at ul. Klasyków 10.

All the reports listed below are available on the Company's website at: [www.ulma-c.pl](http://www.ulma-c.pl)

Current reports published in 2010:

- Current report no. 1/2010 of 2010-01-08 – Dates of publication of interim reports in 2010
- Current report no. 2/2010 of 2010-03-19 - List of current and periodic information published in 2009 by ULMA Construcccion Polska S.A.
- Current report no. 3/2010 of 2010-05-20 – Convening the Ordinary General Meeting of Shareholders of ULMA Construcccion Polska S.A.
- Current report no. 4/2010 of 2010-05-20 – Draft resolutions of the Ordinary General Meeting of Shareholders of ULMA Construcccion Polska S.A.
- Current report no. 5/2010 of 2010-05-25 - Major agreement
- Current report no. 6/2010 of 2010-05-27 – Adjustment to the report for Q1 2010
- Current report no. 7/2010 of 2010-05-31 – Opening of liquidation proceedings concerning a subsidiary company
- Current report no. 8/2010 of 2010-06-17 – Resolutions adopted by the Ordinary General Meeting of ULMA Construcccion Polska S.A. on 17 June 2010.
- Current report no. 9/2010 of 2010-06-17 – Appointing the Supervisory Board of ULMA Construcccion Polska S.A. for the next term of office.
- Current report no. 10/2010 of 2010-06-17 – List of shareholders holding the minimum of 5% of the total number of votes at the Ordinary General Meeting of Shareholders of ULMA Construcccion Polska S.A. held on 17 June 2010.
- Current report no. 11/2010 of 2010-06-17 – Appointing the Management Board of ULMA Construcccion Polska S.A. for the next term of office.
- Current report no. 12/2010 of 2010-06-22 – Adjustment to current reports no. 4/2010 and 8/2010.
- Current report no. 13/2010 of 2010-07-08 – Appointment of an expert auditor.

- Current report no. 14/2010 of 2010-08-09 – Conclusion of a major agreement.
- Current report no. 15/2010 of 2010-09-14 – Registration of a subsidiary company.
- Current report no. 16/2010 of 2010-11-08 – Change to the date of publication of an interim report.
- Current report no. 17/2010 of 2010-11-23 –Amendment to a major agreement.

#### Quarterly reports

- Extended Consolidated Quarterly Report for Q1 2010. – 2010-05-14.
- Extended Consolidated Quarterly Report for Q3 2010. – 2010-11-10.

#### Semi-annual reports

- Extended Semi-annual Consolidated Report of the Ulma Construccjon Polska S.A. Capital Group for Q1 2010 – 2010-08-31.

#### Annual reports

- Annual consolidated report of the Ulma Construccjon Polska S.A. Capital Group for 2009 – 2010-03-19.
- Annual report of Ulma Construccjon Polska for 2009 – 2010-03-19

**Legal basis:** *Article 65 (1) of the Act on Offerings - list of published information*

**Date:** 14 March 2011

**Signatures:** *Andrzej Kozłowski – President of the Management Board*