

**LIST OF SHAREHOLDERS HOLDING AT THE  
EXTRAORDINARY GENERAL MEETING OF ULMA  
CONSTRUCCION POLSKA S.A. HELD ON 9 JANUARY 2013  
THE MINIMUM OF 5% OF VOTES**

**Current Report No. 3/2013**

The Management Board of ULMA Construcccion Polska S.A. (the Company) hereby publishes the list of shareholders holding the minimum of 5% of votes at the Extraordinary General Meeting of the Company's Shareholders which was held on 9 January 2013.

ULMA C y E, S. Coop – 3,967,290 of votes equivalent to 89.81% of votes at the Meeting and 75.49% of votes in the total number of votes.

AVIVA PTE BZ WBK S.A. – 450,000 votes equivalent to 10.19% votes at the Meeting and 8.56% votes in the total number of votes.

**Legal basis:** *Art. 70 item 3 of the Public Offering Act – General Meeting of Shareholders above 5%*

**Date**                    09-01-2013

**Signatures**        *Andrzej Kozłowski - President of the Management Board*