

Appointment OF AN EXPERT AUDITOR

Current report no. 13/2010

The Management Board of ULMA Construcccion Polska S.A. has become aware of adopting by the Company's Supervisory Board a resolution by circulation, dated 21 June 2010, on selection of an audit company KPMG Audit Sp. z ograniczoną odpowiedzialnością Sp. k. (limited partnership) to audit the financial statements of ULMA Construcccion Polska S.A. and of the ULMA Construcccion Polska S.A. Capital Group for 2010.

KPMG Audyt Sp. z ograniczoną odpowiedzialnością Sp. k. (limited partnership) with its registered office in Warsaw (00-867), ul. Chłodna 51 is entered into the list of entities entitled to audit financial statements under 3546.

The selection was compliant with the professional regulations and standards in force.

ULMA Construcccion Polska S.A. used the services rendered by KPMG Audyt Sp. z o.o. as regards review and audit of the financial statements for 2007-2009.

Legal basis: § 5.1.19 of the Regulation of the Council of Ministers of 19 February 2009 on current and periodic information published by issuers of securities and the conditions for regarding information required by the law of a non-member state as equivalent (Journal of Laws of 2009, No. 33, item 259).

Date 08-07-2010

Signatures

Andrzej Kozłowski – President of the Management Board