

Change in the date of publication of the extended consolidated semi-annual report

Current Report No. 14/2014

The Management Board of ULMA Construcccion Polska S.A. hereby informs about a change in the date of publication of the extended consolidated semi-annual report.

The new date of publication of the Report is 14 August 2014.

The Company informed about the date of publication of periodic reports in the Current Report No. 1/2014 of 8 January 2014.

Legal basis: paragraph 103 item 2 of the Regulation of the Minister of Finance of 19 February 2005 on the current and periodic information provided by the issuers of securities and the conditions for recognising information required by the legislation of a country which is not a Member State as equal. (Journal of Laws 2009, No. 33, item 259).

Date: 11 August 2014

Signatures: Andrzej Kozłowski – President of the Management Board