

Information about resignation of the Issuer's Management Board Member

Current Report No. 10/2015

The Management Board of ULMA Construcción Polska S.A. ("Company") would like to inform that on 30 July 2015 it was notified of the resignation of Mr Jose Irizar Lasa, Member of the Company's Management Board, effective as of 1 August 2015, submitted to the Chairperson of the Company's Supervisory Board.

The reason for this decision by Mr Jose Irizar is plan to go to retire.

Legal basis: Article 56 (1) (2) of the Act on Public Offering – current and interim information

Date: 30 July 2015

Signatures: Andrzej Kozłowski – Chairperson of the Management Board