

DATES OF PUBLISHING PERIODIC REPORTS IN 2016

Current report no. 1/2016

The Management Board of ULMA Construcción Polska S.A. hereby provides the dates of publishing periodic reports in the year 2016:

Pursuant to § 87 section 1 of the Regulation of the Minister of Finance of 19 October 2005 on current and periodic information to be published by issuers of securities, the Management Board of ULMA Construcción Polska S.A. hereby informs that it shall intend to publish in 2016 extended consolidated quarterly reports on the following dates:

- for 1st quarter of 2016 - 12 May 2016
- for 3rd quarter of 2016 - 14 November 2016

Pursuant to § 87 section 4 of the Regulation of the Minister of Finance of 19 October 2005 on current and periodic information provided by the issuers of securities, the Management Board of ULMA Construcción Polska S.A. hereby informs that it shall intend to publish in 2016 extended:

- Annual report for the year 2015 and consolidated annual report for 2015 shall be published on 18 March 2016.
- Semi-annual report of ULMA Construcción Polska S.A. and consolidated semi-annual report of the Capital Group of ULMA Construcción Polska S.A. on 30 August 2016.

Legal basis: *Another regulations*

Date: *15 January 2016*

Signed by: *Andrzej Kozłowski – President of the Management Board*