

## RESIGNATION OF THE COMMERCIAL PROXY

### **Current Report No. 11/2017**

The Management Board of ULMA Construcccion Polska S.A. with its registered office in Koszajec hereby announces that on 10 August 2017 Mr. Sebastian Leszczynski handed in his resignation from the position of the commercial proxy of ULMA Construcccion Polska S.A.

**Legal basis:** *Article 56 of the Act on Public Offering - current and periodic information*

**Date**            *11 August 2017*

**Signatures**    *Andrzej Sterczyński – Member of the Management Board*  
*Krzysztof Orzełowski – Member of the Management Board*