

Information about tendering a resignation from the position of the member of the Issuer's Supervisory Board

Current report No 15/2017

The Management Board of ULMA Construcción Polska S.A. („Company”) informs that on 29 September Mrs Maria Lourdes Urcelay Ugarte tendered her resignation from acting as the member of the Company's Supervisory Board, effective on 19 October 2017.

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

Date: 29 September 2017

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