

**APPOINTMENT OF A MEMBER OF THE SUPERVISORY BOARD OF ULMA CONSTRUCCION
POLSKA S.A.**

Interim Report No. 18/2017

The Management Board of ULMA Construcción Polska S.A. would like to inform that on 19 October 2017 the Extraordinary General Meeting appointed Mr Rafael Anduaga Lazcanoiturburu as a member of the Supervisory Board.

Mr Rafael Anduaga Lazcanoiturburu – born in 1964.

Education: graduated from the Natural Sciences Department and the Economics Department of the University of the Basque Country in Oñati.

Professional experience: In years 1990-1996 worked as a Financial Controller in ULMA CyE, S. Coop Group. In 1996 appointed as Director of a cooperative ULMA Hormigón Polímero, S. Coop., until 2004. Since 1996 also CFO of ULMA Hormigón Polímero, S, Coop.

Mr Rafael Anduaga Lazcanoiturburu pursues no other activity that could be competitive to the Issuer's operations. He is not a partner in any rival private partnership or other partnership, or a member of a body of any company, or a member of a body of any rival legal entity. He has not been entered in the Register of Insolvent Debtors kept in accordance with the Act on the National Court Register.

Mr Rafael Anduaga Lazcanoiturburu fulfils the independence criteria laid down in the Act on statutory auditors, audit firms and public oversight of 11 May 2017 (Dz.U. of 2017, item 1089).

Legal basis: §28 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities and on conditions under which such information may be recognised as being equivalent to the information required by the legislation of a state other than a Member State.

Date: 19-10-2017

Signatures: Andrzej Sterczyński – Board member
Krzysztof Orzełowski – Board member