

## **DATES OF PUBLISHING PERIODIC REPORTS IN 2012**

### **Current report no. 1/2012**

The Management Board of ULMA Construcccion Polska S.A. hereby provides the dates of publishing periodic reports in the year 2012:

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 Construcccion Polska S.A. hereby informs that it shall intend to publish in 2012 extended consolidated quarterly reports on the following dates:

- for 1<sup>st</sup> quarter of 2012                      - 15 May 2012
- for 3<sup>rd</sup> quarter of 2012                    - 14 November 2012

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 Construcccion Polska S.A. hereby informs that it shall intend to publish in 2012 extended:

- Annual report for the year 2011 and consolidated annual report for 2011 shall be published on 20 March 2012.
- Semi-annual report of ULMA Construcccion Polska S.A. and consolidated semi-annual report of the Capital Group of ULMA Construcccion Polska S.A. on 31 August 2012.

**Legal basis:**                      *Another regulations*

**Date:**                                      *04 January 2012*

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