

THE LIST OF CURRENT AND PERIODIC INFORMATION PROVIDED TO THE PUBLIC IN 2011

Current Report No. 3/2012

The Management Board of ULMA Construcccion Polska S.A. provides the list of all information provided to the public in 2011. The original copies of the current and periodic reports are stored in the registered office of the Company in Warsaw at ul. Klasyków 10. All the reports listed below are available at the Company's website: www.ulma-c.pl

Current reports provided to the public in 2011:

- Current Report No. 1/2011 of 10/01/2011 - Dates of publishing periodic reports in 2011
- Current Report No. 2/2011 of 04/03/2011 - Change to the date of publication of the annual report and consolidated annual report for 2010
- Current Report No. 3/2011 of 14/03/2011 - List of current and periodic information published in 2010 by Ulma Construcccion Polska S.A.
- Current Report No. 4/2011 of 19/05/2011 - Call in of the Ordinary General Meeting of Shareholders of ULMA Construcccion Polska S.A.
- Current Report No. 5/2011 of 19/05/2011 - Draft of resolutions of the Ordinary General Meeting of ULMA Construcccion Polska S.A.
- Current Report No. 6/2011 of 20/05/2011 - Information on recommendation of disbursement of dividend for 2010 for the Ordinary General Meeting
- Current Report No. 7/2011 of 16/06/2011 - Selection of a statutory auditor
- Current Report No. 8/2011 of 16/06/2011 - Resolutions adopted by the Ordinary General Meeting of Shareholders of ULMA CONSTRUCCION POLSKA S.A. on 16 June 2011
- Current Report No. 9/2011 of 16/06/2011 - Dividend disbursement
- Current Report No. 10/2011 of 16/06/2011 - List of shareholders holding at the Ordinary General Meeting of ULMA CONSTRUCCION POLSKA S.A. held on 16 June 2011 the minimum of 5% of votes
- Current Report No. 11/2011 of 11/08/2011 - Change in the date of publication of the Mid-Year Report and the Consolidated Mid-Year Report
- Current Report No. 12/2011 of 20/10/2011 - Convocation of Extraordinary General Assembly Meeting of ULMA CONSTRUCCION POLSKA S.A.

- Current Report No. 13/2011 of 20/10/2011 - Draft of resolutions for the Extraordinary General Assembly Meeting of ULMA CONSTRUCCION POLSKA S.A.
- Current Report No. 14/2011 of 17/11/2011 - Content of resolutions approved by the Extraordinary General Meeting on 2011-11-17
- Current Report No. 15/2011 of 17/11/2011 - List of shareholders holding min. 5% of votes at the Extraordinary General Meeting on 2011-11-17
- Current Report No. 16/2011 of 28/11/2011 - Registration of changes to the Articles of Association
- Current Report No. 17/2011 of 28/11/2011 - Disbursement of interim dividend from profit for the financial year 2011

Quarterly reports

- Extended Consolidated Financial Statement for the 1st quarter 2011 – 13/05/2011.
- Extended Consolidated Financial Statement for the 3rd quarter 2011 – 14/11/2011.

Mid-year reports

- Extended Consolidated Financial Statement of the ULMA Construcccion Polska S.A. Capital Group for the period of 6 months ended on 30 June 2011 – 17/08/2011.

Annual reports

- Consolidated Financial Statement of the ULMA Construcccion Polska S.A. Capital Group for 2011 – 09/03/2011.
- Financial Statement of the ULMA Construcccion Polska S.A. for 2010 – 09/03/2011.
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Legal basis: *Article 65 item 1 of the Act on offer - list of information provided to the public*

Date 12-03-2012

Signatures *Andrzej Kozłowski – President of the Management Board*