

Change in the date of publication of the extended consolidated semi-annual report

Current Report No. 14/2012

The Management Board of ULMA Construcccion Polska S.A. hereby informs about a change in the date of publication of the extended consolidated semi-annual report.

The new date of publication of the Report is 20 August 2012.

The Company informed about the date of publication of periodic reports in the Current Report No. 1/2012 of 4 January 2012.

Legal basis: paragraph 103 item 2 of the Regulation of the Minister of Finance of 19 February 2009 on the current and periodic information provided by the issuers of securities and the conditions for recognising information required by the legislation of a country which is not a Member State as equal. (Journal of Laws 2009, No. 33, item 259).

Date: 16 August 2012

Signatures: Krzysztof Orzełowski – Member of the Management Board
Marlena Sowińska - Proxy