

Change in the date of publication of the Mid-Year Report and the Consolidated Mid-Year Report

Current Report No. 11/2011

Management Board of ULMA Construcccion Polska S.A. hereby informs about a new publication date of the Mid-Year Report and the Consolidated Mid-Year Report.

New publication date – 17 August 2011

The Company informed about dates for the publication of periodic reports in Current Report No. 1/2011 of 10 January 2010.

Legal basis: Paragraph 103 Section 2 of Ordinance of the Minister of Finance of 19 February 2009 on current and periodical information published by issuers of securities, and conditions for recognizing information required by a non-Member State as equivalent (Journal of Laws 2009, No. 33 Item 259)

Date: 11-08-2011

Signatures: Andrzej Kozłowski – President of the Management Board