

## **DATES OF PUBLISHING PERIODIC REPORTS IN 2013**

### **Current report no. 1/2013**

The Management Board of ULMA Construcccion Polska S.A. hereby provides the dates of publishing periodic reports in the year 2013:

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 2013 extended consolidated quarterly reports on the following dates:

- for 1<sup>st</sup> quarter of 2013                      - 15 May 2013
- for 3<sup>rd</sup> quarter of 2013                    - 14 November 2013

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 2013 extended:

- Annual report for the year 2012 and consolidated annual report for 2012 shall be published on 21 March 2013.
- 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 30 August 2013.

**Legal basis:**                      *Another regulations*

**Date:**                                      *09 January 2013*

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