

SUBMISSION OF CANDIDATES TO THE SUPERVISORY BOARD OF ULMA CONSTRUCCION POLSKA S.A.

Current Report No. 14/2013

The Management Board of ULMA Construcccion Polska S.A. informs that it received today from a shareholder, ULMA CyE,S. Coop., a notification on candidates to the Company's Supervisory Board for the next term. The notification was submitted in connection with item 5 F) of the agenda of the General Meeting of ULMA Construcccion Polska S.A. to be held on 18 June 2013, stipulating the appointment of the Supervisory Board Members for the next term.

The CVs of the Supervisory Board Member candidates and the shareholder's notification with substantiation are enclosed hereto.

Legal basis: *Article 56.1.2 of the Act on offering – current and periodical disclosure*

Date *07-06-2013*

Signatures *Andrzej Kozłowski – President of the Management Board*