

**LIST OF SHAREHOLDERS HOLDING AT LEAST 5% OF
VOTES AT THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF ULMA CONSTRUCCION POLSKA S.A.
ON 18 JUNE 2013**

Current Report No. 17/2013

The Management Board of ULMA Construcccion Polska S.A. ("Company") hereby published the list of shareholders holding at least 5% of votes at the Annual General Meeting of Shareholders of the Company held on 18 June 2013:

ULMA C y E, S. Coop - 3,967,290 votes representing 89.47% of votes at the General Annual Meeting and 75.49% of the total number of votes.

AVIVA OFE AVIVA BZ WBK S.A. – 466,679 votes representing 10.52% of votes at the General Annual Meeting and 8.87% of the total number of votes.

Legal basis: *Article 70 item 3) of the Act on Public Offering – General Annual Meeting - list over 5%*

Date: 18 June 2013

Signatures Andrzej Kozłowski – *President of the Management Board*