

# **APPOINTMENT OF THE SUPERVISORY BOARD OF ULMA CONSTRUCCION POLSKA S.A. FOR A NEW TERM OF OFFICE**

## **Current Report No. 18/2013**

The Management Board of ULMA Construcción Polska S.A. notifies of the appointment on 18 June 2013 of the Supervisory Board for a new term of office by the Annual General Meeting of Shareholders. The Supervisory Board shall be composed of:

Mr. **Aitor Ayastuy Ayastuy** - born in 1968.

Education: Aitor Ayastuy Ayastuy graduated from the Faculty of Entrepreneurship at the University of the Basque Country in Bilbao, earning an MA degree in Entrepreneurship.

Professional experience: Aitor Ayastuy Ayastuy has been working for the ULMA Group since the beginning of his professional career. In 1995-1997, he worked as a Controller at ULMA Agrícola in Oñati and then (in 1997-2000) as a Controller in the Argentinean branch of ULMA Construcción. In 2000-2001, he was the Chief Executive Officer of the Branch in Argentina and in the following years (2001-2004) he was a Regional Manager at ULMA Construcción in Oñati. In 2005, he was appointed Chief Executive Officer of ULMA Construcción America, and held this position until June 2008, when he was appointed Chief Executive Officer of ULMA C y E, S. Coop. in Spain.

In 2008-2011, he was the President of the Supervisory Board of ULMA System S.A., and since July 2008 until now he has been the President of the Supervisory Board of ULMA Construcción Polska S.A.

Mr. Aitor Ayastuy Ayastuy does not pursue any other activity that would be competitive to that of the Issuer. He is not a partner in any civil law company or a partnership, or a member of a governing or supervisory body of any commercial company or a member of a governing or supervisory body of any other legal entity that would be competitive to ULMA Construcción Polska S.A. He is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Ms. **Maria Lourdes Urcelai Ugarte** - born in 1962.

Education: In 1987, Maria Lourdes Urcelai Ugarte earned a Master's degree in industrial engineering management and received a postgraduate diploma in industrial automation.

Professional experience: In 1989-1994, she worked as Production Engineering Manager, and since 1994 she has been working at ULMA C y E S. Coop. as Production Director.

In 2004-2011, she was the Vice-President of the Supervisory Board of ULMA System S.A., and since 2004 until now she has been the Vice-President of the Supervisory Board of ULMA Construcción Polska S.A.

Ms. Maria Lourdes Urzelai Ugarte does not pursue any other activity that would be competitive to that of the Issuer. She is not a partner in any civil law company or a partnership, or a member of a governing or supervisory body of any commercial company or a member of a governing or supervisory body of any other legal entity that would be competitive to ULMA Construcción Polska S.A. She is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Mr. **Ander Ollo Odriozola** - born in 1958.

Education: In 1994, Ander Ollo Odriozola graduated from the Industrial Engineering Department at the Navarre University, and in 2004 he earned an Executive Master of Business Administration (MONE) degree.

Professional experience: Ander Ollo Odriozola started his professional career as a quality control technician at PLASNOR. For the next seven years he was in charge of quality control at ULMA. At present, he is the Research and Development Director at ULMA Construcción.

In 2005-2011, he was a Member of the Supervisory Board of ULMA System S.A., and since 2005 until now he has been a Member of the Supervisory Board of ULMA Construcción Polska S.A.

Mr. Ander Ollo Odriozola is not a partner in any civil law company or a partnership, or a member of a governing or supervisory body of any commercial company or a member of a governing or supervisory body of any other legal entity that would be competitive to ULMA Construcción Polska S.A. He is not entered in the Register of Insolvent Debtors.

Mr. **Felix Esperesate Gutierrez** – born in 1957.

Education: Felix Esperesate Gutierrez graduated from the Faculty of Industrial Engineering at the School of Engineering in Bilbao earning a Master's degree in Industry Engineering.

Professional experience: Felix Esperesate Gutierrez started his professional career in 1981 at COPRECI, S. Coop. as a Process Engineer. In 1982-1988, he worked there as a Product Engineer. In the following years, he worked as a Production Department Consultant, first, in 1988-1991, at Caja Laboral Popular, and then in 1991-1992, at LKS, S. Coop. In 1992, he was appointed Quality Department Consultant at LKS, S. Coop., where he worked holding this position until 2004.

He joined ULMA Construcción in December 2004 as TQM Manager. Since January 2006, he has been working as the TQM Director.

In 2008-2011, he was a Member of the Supervisory Board of ULMA System S.A., and since 2008 until now he has been a Member of the Supervisory Board of ULMA Construcción Polska S.A.

Mr. Felix Esperesate Gutierrez does not pursue any other activity that would be competitive to that of the Issuer. He is not a partner in any civil law company or a partnership, or a member of a governing or supervisory body of any commercial company or a member of a governing or supervisory body of any other legal entity that would be competitive to ULMA Construcción Polska S.A. He is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Mr. **Rafał Alwasiak** - born in 1971.

Education: Rafał Alwasiak earned his master's degree in economics at the Faculty of Finance and Accounting at the Warsaw School of Economics. He holds also a Master's degree in English earned at the University of Łódź and an Executive MBA degree from Ecole Nationale des Ponts et Chaussées and the University of Bristol, as well as ACCA qualifications. He is a certified internal auditor and an expert auditor.

Professional experience: Rafał Alwasiak started his professional career as a member of audit teams at KPMG. Then he worked as a Chief Financial Officer at a clothing distributor company and in the risk management department at Deloitte. In 2005 – 2008, he rendered audit services, primarily to companies involved in the real estate and fuel sectors, for projects such as Złote Tarasy in Warsaw, Manufaktura in Łódź and Lukoil. He also collaborated with companies from the pharmaceutical and automotive industries, including AstraZeneca and Nissan. At present, he is a Vice-President of the Management Board of the auditor company Audit4Business Sp. z o.o. based in Warsaw.

Since 2009, he has been a member of the Supervisory Board of ULMA Construcción Polska S.A. and a member of the Audit Committee.

Mr. Rafał Alwasiak does not pursue any other activity that would be competitive to that of the Issuer. He is not a partner in any civil law company or a partnership, or a member of a governing or supervisory body of any commercial company or a member of a governing or supervisory body of any other legal entity that would be competitive to ULMA Construcción Polska S.A. He is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Mr. **Iñaki Irizar Moyua** - born in 1974.

Education: In 1998, Iñaki Irizar Moyua graduated from the Industrial Engineering Department at the University of Navarra where he earned an Industry Engineer degree. In 2003, he earned a Master of Numerical Methods in Engineering degree at the Polytechnic University of Catalonia.

Professional experience: In 1998-1999, he was a Research and Development Engineer at IKERLANT Technology Research Centre. Since 1999, he has been working at ULMA Construcción, where he has been a Research and Development Engineer (1999-2005), Product Manager (2005-2008) and, since 2013 - Technical Projects Director.

Mr. Iñaki Irizar Moyua does not pursue any other activity that would be competitive to that of the Issuer. He is not a partner in any civil law company or a partnership, or a member of a governing or supervisory body of any commercial company or a member of

a governing or supervisory body of any other legal entity that would be competitive to ULMA Construcción Polska S.A. He is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

**Legal basis:** Article 28 of the Regulation of the Minister of Finance of 19 February 2009 on current and interim information to be published by issuers of securities and the conditions for recognizing as equivalent the information disclosure of which is required under the laws of a non-member state.

**Date:** 18 June 2013

**Signatures** Andrzej Kozłowski – President of the Management Board