

## **DATES OF PUBLISHING PERIODIC REPORTS IN 2010**

### **Current report no. 1/2010**

The Management Board of ULMA Construcccion Polska S.A. hereby provides the dates of publishing periodic reports in the year 2010:

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 2010 extended consolidated quarterly reports on the following dates:

- for 1<sup>st</sup> quarter of 2010                      - 14 May 2010
- for 3<sup>rd</sup> quarter of 2010                    - 12 November 2010

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 2010 extended:

- 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 31 August 2010.
- Annual report for the year 2009 and consolidated annual report for 2009 shall be published on 19 March 2010.

***Legal basis:***                      *Another regulations*

***Date:***                                      *08 January 2010*

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