

LIST OF CURRENT AND PERIODIC INFORMATION MADE AVAILABLE TO THE PUBLIC BY ULMA CONSTRUCCION POLSKA S.A. IN THE YEAR 2009

Current Report No. 2/2010

The Management Board of ULMA Construcccion Polska S.A. hereby presents the list of all information made available to the public in the year 2009. The original documents of the current and periodic reports are to be found at the Company's registered office in Warsaw, at 10 Klasyków Street.

All reports listed below are available at the Company's website: www.ulma-c.pl

Current reports published in the year 2009:

- Current Report no. 1/2009 of 2009-01-09 – List of current and periodic information made available in the year 2009.
- Current Report no. 2/2009 of 2009-01-20 – Publication dates of periodic reports in the year 2009.
- Current Report no. 3/2009 of 2009-03-13 – New publication dates of periodic reports in the year 2009.
- Current Report no. 4/2009 of 2009-04-24 – Amendment to a major contract.
- Current Report no. 5/2009 of 2009-05-19 – Amendment to a major contract.
- Current Report no. 6/2009 of 2009-05-26 – Convening the Ordinary General Meeting of Shareholders of ULMA Construcccion Polska S.A.
- Current Report no. 7/2009 of 2009-06-01 – Draft Proposals by the Ordinary General Meeting of Shareholders of ULMA Construcccion Polska S.A.
- Current Report no. 8/2009 of 2009-06-19 – Selection of an expert auditor.
- Current Report no. 9/2009 of 2009-06-24 – Resolutions adopted by the Ordinary General Meeting of Shareholders of ZWZA ULMA Construcccion Polska S.A.
- Current Report no. 10/2009 of 2009-06-24 – List of shareholders holding not less than 5% of total number of votes at the Ordinary General Meeting of Shareholders of ULMA Construcccion Polska S.A.
- Current Report no. 11/2009 of 2009-08-05 – Conclusion of a major contract.
- Current Report no. 12/2009 of 2009-08-21 – Amendment to a major contract.
- Current Report no. 13/2009 of 2009-08-25 – Change in the publication date of the periodic report.
- Current Report no. 14/2009 of 2009-09-23 – Notification that 5% holding of votes in the company was exceeded.
- Current Report no. 15/2009 of 2009-01-29 – Convening the Extraordinary General Meeting of Shareholders of ULMA Construcccion Polska S.A.
- Current Report no. 16/2009 of 2009-10-29 – Draft resolutions by Extraordinary General Meeting of Shareholders of ULMA Construcccion Polska S.A. together with justification.
- Current Report no. 17/2009 of 2009-11-24 – Resignation by a Supervisory Board member.
- Current Report no. 18/2009 of 2009-11-26 – Resolutions adopted by the Extraordinary General Meeting of Shareholders of ULMA Construcccion Polska S.A.
- Current Report no. 19/2009 of 2009-11-26 – Appointment of a Supervisory Board member.
- Current Report no. 20/2009 of 2009-11-26 – List of shareholders holding not less than 5% of the total number of votes at the Extraordinary General Meeting of Shareholders of ULMA Construcccion Polska S.A.
- Current Report no. 21/2009 of 2009-12-04 – Appointment of the Audit Committee.

Quarterly Reports

- Extended Consolidated Quarterly Report for the 4th quarter of 2008 – 2009-02-27.
- Extended Consolidated Quarterly Report for the 1st quarter of 2009 – 2009-05-14.
- Extended Consolidated Quarterly Report for the 2nd quarter of 2009 – 2009-11-13.

Semi-annual reports

- Extended Consolidated Semi-Annual Report of the Ulma Construccjon Polska S.A. Capital Group for six months ending 30 June 2009 – 2009-08-28.

Annual reports

- Consolidated annual report of the Ulma Construccjon Polska Capital Group for the year 2008 – 2009-04-29.
- Annual Report of Ulma Construccjon Polska for the year 2008 – 2008-04-29.

Legal Basis: Article 65 para. 1 of the Public Offering Act – list of published information

Date 19th March 2010

Signatures Andrzej Kozłowski – President of the Management Board