

Change to the date of publication of an interim report

Current report no. 16/2010

The Management Board of ULMA Construcccion Polska S.A. hereby informs about a change to the date of publication of the extended consolidated financial statements of the ULMA Construcccion Polska Capital Group for Q3 2010.

The new date of passing the statements – 10 November 2010.

The Company informed about the dates of publication of the interim statements in the current report no. 1/2010 of 8 January 2010.

Legal basis: *paragraph 103 (2) of the Regulation of the Minister of 19 February 2009 on current and periodic information to be published by issuers of securities and the conditions for recognising as equivalent information required by the laws of a non-member state (Journal of Laws of 2009, No. 33, item 259)*

Date: 8 November 2010

Signatures: Andrzej Kozłowski – President of the Management Board