

**LIST OF SHAREHOLDERS HOLDING AT THE ORDINARY GENERAL MEETING
OF ULMA CONSTRUCCION POLSKA S.A.
ELD ON 17 JUNE 2014 THE MINIMUM OF 5% OF VOTES**

Current Report No. 11/2014

The Management Board of ULMA Construcccion Polska S.A. (the Company) hereby publishes the list of shareholders holding the minimum of 5% of votes at the Ordinary General Meeting of the Company's Shareholders which was held on 17 June 2014.

ULMA C y E, S. Coop – 3,967,290 of votes equivalent to 100% of votes at the Meeting and 75.49% of votes in the total number of votes.

***Legal basis:** Art. 70 item 3 of the Public Offering Act – General Meeting of Shareholders above 5%*

Date 2014-06-17

Signatures Andrzej Kozłowski - President of the Management Board