

**CHANGE OF THE SPONSOR FOR THE ISSUE OF SHARES OF ULMA
CONSTRUCCION POLSKA S.A.**

Current Report No. 13/2014

Management of ULMA Construccion Polska S.A. with its registered office in Koszajec ("Issuer"), with reference to the Current Report No. 12/2014 of 22 July 2014, would like to inform you about passing a Resolution No. 678/14 by Zarząd Krajowego Depozytu Papierów Wartościowych S.A. (KDPW) dated 28 July 2014 on expanding the participation of Central Dom Maklerski Pekao S.A. with its registered office in Warsaw in KDPW with the type: sponsor for the issue of shares of ULMA Construccion Polska S.A. labelled with the code: PLBAUMA00017.

Legal basis: Article 56(1)(2) of the Act on offer – current and periodic information

Date 29/07/2014

Signatures Andrzej Kozłowski – President of the Management Board