

Information about resignation of the Issuer's Management Board Member

Current Report No. 15/2014

The Management Board of ULMA Construcción Polska S.A. ("Company") would like to inform that on 4 December 2014 it was notified of the resignation of Mr Jose Ramon Anduaga Aguirre, Member of the Company's Management Board, effective as of 31 January 2015, submitted to the Chairperson of the Company's Supervisory Board.

Mr Jose Ramon Anduaga Aguirre did not provide any reasons for his resignation.

Legal basis: Article 56 (1) (2) of the Act on Public Offering – current and interim information

Date: *5 December 2014*

Signatures: *Andrzej Kozłowski – Chairperson of the Management Board*