

# APPOINTMENT OF A MANAGING PERSON AND RESIGNATION FROM THE POSITION OF A SUPERVISING PERSON

## Current report no. 2/2015

The Management Board of ULMA Construcción Polska S.A. (hereinafter referred to as „the Company”) would like to report that on 30 January 2015 the Company’s Supervisory Board adopted a resolution on appointing Mr. Ander Ollo Odriozola to the position of a Member of the Management Board, effective as of 01 February 2015. At the same time, the Management Board would like to report that it learnt that before the resolution in question was adopted, Mr. Ander Ollo Odriozola declared his resignation from the position of a Member of the Supervisory Board under the condition of being appointed to the Management Board. Considering the above, the Management Board would like to report that Mr. Ander Ollo Odriozola ceased to act as a Member of the Supervisory Board at the moment of being appointed a Member of the Management Board.

### **Mr. Ander Ollo Odriozola –born in 1968**

Education: in 1994, Mr. Ander Ollo Odriozola graduated from the School of Industrial Engineering at the University of Navarra; he was awarded the Executive Master of Business Administration (MONE) diploma in 2004.

Professional experience: Mr. Ander Ollo Odriozola started his professional carrier as a Quality Control Technician in PLASNOR. During the following 7 years he was responsible for quality control in ULMA, and he served as the R&D Director for the subsequent period of 7 years. At present, Mr. Ander Ollo Odriozola is the Marketing Director of ULMA Construcción.

In the period from 2005 to 2011, Mr. Ander Ollo Odriozola acted as a Member of the Supervisory Board of ULMA System S.A.; since 2005 until now he has been a Member of the Supervisory Board of ULMA Construcción Polska S.A.

Mr. Ander Ollo Odriozola does not pursue any business activity which would be competitive to the activity of the Company. He is not a shareholder in any company or partnership which would pursue an activity competitive to the activity of the Company, and he is not a member of a body of a competitive company or any other competitive legal entity. He is not listed in the Register of Insolvent Debtors maintained under the Act on the National Court Register (KRS).

*Legal basis: §5.1 sec. 21) ad 22) of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information provided by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognised as equivalent.*

**Date:** 30 January 2015

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