

## Change of commercial proxy

### Current report No 14/2015

The Board of ULMA Construcción Polska S.A. informs that on 24 September 2015 it has decided to revoke the commercial proxy of Ms. Marlena Sowińska and at the same time granted commercial proxy to Mr. Aleksander Lulek, Mr. Michał Polczyk, Mr. Sebastian Leszczyński and Mr. Bartłomiej Rakowski. The granted commercial proxies are joint commercial representations.

**Aleksander Lulek** – Master of Science, Engineer (major in binding materials and concrete), a graduate of AGH University of Science and Technology

Professional experience: since 2000 affiliated professionally with Bauma S.A. (currently ULMA Construcción Polska S.A.) as a Commercial and Technical Representative. In the years 2007-2009 he served as the Krakow Branch Manager. In 2009, he was appointed to the position of the Director of the Silesia and Lesser Poland Branch, and in 2011 for the Director of the Southern Branch. From 2014 he has been the Sales Director.

He does not pursue activity of competitive nature with regard to the Issuer. He also does not participate in competitive companies as a partner or as a member of a body of a capital company or at any other competitive entity as a member of its body. He is not included in the Register of Insolvent Debtors as run under the Act on the KRS.

**Michał Polczyk** - Master of Science in Civil Engineering, graduate of the Faculty of Civil Engineering of the Silesian University of Technology in Gliwice

Professional experience: in the years 2005 – 2007 employed as the Assistant Designer in ADS Sp. z o.o. Construction Bureau. Since 2008 associated professionally with ULMA Construcción Polska S.A. In the years 2011 – 2014 employed as Katowice Branch Manager, and from 2014 he is the Director of the Kraków Branch. Currently, appointed as the Director of the Central Branch.

He does not pursue activity of competitive nature with regard to the Issuer. He also does not participate in competitive companies as a partner or as a member of a body of a capital company or at any other competitive entity as a member of its body. He is not included in the Register of Insolvent Debtors as run under the Act on the KRS.

**Bartłomiej Rakowski** – Master of Science in Environmental Engineering, a graduate of Cracow University of Technology.

Professional experience: since 2004 associated with ULMA Construcción Polska S.A. In the years 2004 – 2006 he served as Assistant Designer, in the years 2006 – 2011 as the Contracts Manager. Since 2011 he performs managerial functions – Krakow Branch Manager, from 2014 the Director of the Krakow Branch (Currently Southern Division).

He does not pursue activity of competitive nature with regard to the Issuer. He also does not participate in competitive companies as a partner or as a member of a body of a capital company or at any other competitive entity as a member of its body. He is not included in the Register of Insolvent Debtors as run under the Act on the KRS.

**Sebastian Leszczyński** – Master of Science in Civil Engineering, graduate of the Academy of Science and Technology in Bydgoszcz, he has graduated from the Faculty of Civil Engineering – major in Building and Engineering Constructions.

Professional experience: since 2000 associated professionally with BAUMA S.A. (currently ULMA Construcción Polska S.A.), initially as a Commercial and Technical Representative, then since 2008 as the Manager of the Bydgoszcz Branch. In 2011, appointed to the position of the Director of the Poznań Branch, and then in 2014 – Director of the Gdańsk Branch. In 2015 he became the Director of the Northern Branch.

He does not pursue activity of competitive nature with regard to the Issuer. He also does not participate in competitive companies as a partner or as a member of a body of a capital company or at any other competitive

entity as a member of its body. He is not included in the Register of Insolvent Debtors as run under the Act on the KRS.

**Legal basis:** *section 27 and 28 of the Ordinance of the Minister of Finance of 19.10.2005 on current and periodical information submitted by issuers of stocks (Journal of Laws no 184, item 1539)*

**Date:** 25.09.2015

**Signatures:**

*Andrzej Kozłowski – President of the Board*