

## **DATES OF PUBLISHING PERIODIC REPORTS IN 2015**

### **Current report no. 1/2015**

The Management Board of ULMA Construcccion Polska S.A. hereby provides the dates of publishing periodic reports in the year 2015:

Pursuant to § 87 section 1 of the Regulation of the Minister of Finance of 19 October 2005 on current and periodic information to be published by issuers of securities, the Management Board of ULMA Construcccion Polska S.A. hereby informs that it shall intend to publish in 2015 extended consolidated quarterly reports on the following dates:

- for 1<sup>st</sup> quarter of 2015                      - 14 May 2015
- for 3<sup>rd</sup> quarter of 2015                    - 12 November 2015

Pursuant to § 87 section 4 of the Regulation of the Minister of Finance of 19 October 2005 on current and periodic information provided by the issuers of securities, the Management Board of ULMA Construcccion Polska S.A. hereby informs that it shall intend to publish in 2015 extended:

- Annual report for the year 2014 and consolidated annual report for 2014 shall be published on 19 March 2015.
- Semi-annual report of ULMA Construcccion Polska S.A. and consolidated semi-annual report of the Capital Group of ULMA Construcccion Polska S.A. on 27 August 2015.

**Legal basis:**                      *Another regulations*

**Date:**                                      *12 January 2015*

**Signed by:**                              *Andrzej Kozłowski – President of the Management Board*