

**LIST OF SHAREHOLDERS HOLDING AT THE ORDINARY GENERAL MEETING  
OF ULMA CONSTRUCCION POLSKA S.A.  
ELD ON 16 JUNE 2016 THE MINIMUM OF 5% OF VOTES**

**Current Report No. 9/2016**

The Management Board of ULMA Construcccion Polska S.A. (the Company) hereby publishes the list of shareholders holding the minimum of 5% of votes at the Ordinary General Meeting of the Company's Shareholders which was held on 16 June 2016.

ULMA C y E, S. Coop – 3,967,290 of votes equivalent to 93,8% of votes at the Meeting and 75.49% of votes in the total number of votes.

AVIVA OFE AVIVA BZ WBK – 263,400 of votes equivalent to 6,2% of votes at the Meeting and 5,01% of votes in the total number of votes.

**Legal basis:** *Art. 70 item 3 of the Public Offering Act – General Meeting of Shareholders above 5%*

**Date**            2016-06-16

**Signatures**    *Krzysztof Orzełowski - Member of the Management Board  
Andrzej Sterczyński - Member of the Management Board*