

**LIST OF SHAREHOLDERS HAVING AT LEAST 5% OF VOTES AT THE ORDINARY GENERAL
MEETING OF ULMA CONSTRUCCION POLSKA S.A. ON 27 APRIL 2018**

Interim Report No. 10/2018

The Management Board of Ulma Construcccion Polska S.A. ("Company") hereby publishes the list of shareholders having at least 5% of votes at the Ordinary General Meeting of the Company, held on 27 April 2018:

ULMA C y E, S. Coop – 3,967,290 votes accounting for 93.77% of votes at the Meeting and 75.49% of the total number of votes.

AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK – 263,404 votes accounting for 6.23% of votes at the Meeting and 5.1% of the total number of votes.

Legal basis: *Article 70(3) of the Act on Offering – GM list over 5%*

Date: 2018-04-27

Signatures: *Krzysztof Orzełowski – Board member*
Andrzej Sterczyński – Board member