

## DATES OF PUBLICATION OF INTERIM REPORTS IN 2019

### Current report No. 2/2019

The Management Board of ULMA Construccjon Polska S.A. presents dates of submitting interim reports in 2019 below:

- 28 March 2019 – Annual Report and Consolidated Annual Report for 2018,
- 16 May 2019 – Consolidated Quarterly Report for the first quarter of 2019 including separate quarterly financial information,
- 17 September 2019 – Consolidated Semi-Annual Report including condensed semi-annual separate financial statements for the first half of 2019,
- 15 November 2019 – Consolidated Quarterly Report for the third quarter of 2019 including separate quarterly financial information.

The Management Board of ULMA Construccjon Polska S.A. represents at the same time that:

- in accordance with § 79(2) of the Regulation of the Minister of Finance of 29 March 2018 on current and interim 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 ("Regulation"), the Issuer will not submit its quarterly report and consolidated quarterly report for the fourth quarter of the financial year of 2018 and the second quarter of the financial year 2019;

- in accordance with § 62(1) of the Regulation, the Issuer will submit consolidated quarterly reports for the first and third quarter of the financial year 2019 including quarterly financial information of the parent company and will not submit separate quarterly reports for these reporting periods;

- in accordance with § 62(3) of the Regulation, the Issuer will not publish a separate semi-annual report and will thus provide a consolidated semi-annual report for the first half of 2019 with condensed semi-annual financial statements together with a report of an entity authorised to audit financial statements and condensed additional information.

All interim reports will be published on the Company's website ([www.ulmaconstruction.pl](http://www.ulmaconstruction.pl)), tab: Investor Relations/Reports/Interim.

**Legal basis:** § 80(1) RMF of 29 March 2018 on current and interim 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:** 18 January 2019

**Signatures:** Andrzej Sterczyński – Member of the Management Board

Henryka Padzik – Proxy