

ELECTION OF THE CHAIRMAN AND THE VICE CHAIRMAN OF THE SUPERVISORY BOARD

Current report no. 13/2019

Management Board of ULMA Construcción Polska S.A. ("The Company") informs that at the meeting held on 30 May 2019 the Supervisory Board of the Company adopted a resolution on entrusting the role of the Chairman of the Supervisory Board to Mr Aitor Ayastuy Ayastuy, and the role of the Vice President - to Mr Iñaki Irizar Moyua.

The Company announced the appointment of Mr Aitor Ayastuy Ayastuy and Mr Iñaki Irizar Moyua to the Supervisory Board in the current report no. 11/2019.

Legal basis: Article 10 sec. 3 of the Regulation of the Minister of Finance of 29 March 2018 on current and interim information delivered by issuers of securities and the conditions for recognising as equivalent the information required by the laws of a non-member state (Dz. U. "Journal of Laws" of 2018, item 757)

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