

INFORMATION ON AGREEMENT EXECUTED BY ULMA OPALUBKA UKRAINE

Current Report No. 18/2019

The Management Board of Ulma Construcccion Polska S.A. (hereinafter referred to as the "Company"), in addition to the Current Report No. 15/2019 of 10 July 2019 and the Current Report No. 17/2019 of 17 July 2019, hereby informs that today it has received information that an incoming transfer was registered in the bank account statements of its subsidiary, Ulma Opalubka Ukraine, in the gross amount of UAH 30,000,000 (thirty million Ukrainian hryvnias) (UAH 25,000,000 net), i.e. PLN 4,572,000.00 gross after conversion at the exchange rate of 0.1524 as of 30 July 2019.

The amount represents the payment for the sale by the subsidiary of the second portion of formwork elements. The payment is connected with performance under the contract of sale of formwork elements, of which the Company informed in the current report No. 15/2019.

Legal basis: Article 17(1) of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC.

Date: 30 July 2019

Signatures: Krzysztof Orzełowski – Management Board Member

Rolando Jabłoński Varas – Proxy