

PAYMENT OF DIVIDENDS

Current report no. 11/2020

The Management Board of ULMA Construcccion Polska S.A. informs that on 6 May 2020, on the basis of resolution No. 7/2020, the Annual General Meeting of Shareholders of the Company decided:

1. to allocate PLN **13 664 643,20** for the dividend payment.
2. The gross dividend per one share will amount to PLN 2.60.
3. The dividend payment covers 5,255,632 shares.
4. The General Meeting established 18 May 2020 as the dividend date (i.e. the date according to which the list of persons entitled to the dividend is determined).
5. The General Meeting established **25 May 2020** as the dividend payment date.

Legal basis: *Article 19 section 2 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 (Journal Of Laws of 2018, item 757)*

Date: 6 may 2020.

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