

PROPOSAL OF A CANDIDATE FOR A SUPERVISORY BOARD MEMBER OF ULMA CONSTRUCCION POLSKA S.A.

Current report no. 12 / 2021

The Management Board of ULMA Construcción Polska S.A. informs that as of today it received a proposal of a candidate for a member of the Company's Supervisory Board from the ULMA C y E, S. Coop. shareholder. The proposal was made in connection with item 6h of the agenda of the Extraordinary General Meeting of ULMA Construcción Polska S.A. convened for 6 May 2021, which refers to changes in the composition of the Supervisory Board.

The Management Board provides the following attachments annexed to the report:

- 1) Application for the position of a member of the Supervisory Board of ULMA Construcción Polska S.A.,
- 2) Statement by the candidate for the position of a member of the Supervisory Board of ULMA Construcción Polska S.A.,
- 3) Curriculum vitae of the candidate for the position of a member of the Supervisory Board of ULMA Construcción Polska S.A.

Legal basis: *Article 56 section 1 item 2 of the Act on Public Offering – current and periodic information.*

Date: 26. 04. 2021.

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

Krzysztof Orzełowski – Member of the Management Board