

Title: Resolutions adopted by the General Meeting of Shareholders of ULMA Construccion Polska Spółka Akcyjna

Current Report No. 13/2021

Acting pursuant to Article 19(1)(6) and (7) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and on the conditions for recognising as equivalent the information required under the laws of a non-member state, the Management Board of ULMA Construccion Polska S.A. hereby announces the resolutions adopted at the Ordinary General Meeting of Shareholders of ULMA Construccion Polska S.A. on 6 May 2021 and the items of the planned agenda which have been waived.

Furthermore, the Company informs that the General Meeting refrained from considering item 3 of the agenda (appointment of the returning committee) as in the presence of only one shareholder this was not necessary for the proper conduct of the General Meeting (item 15 of the GM Regulations).

The Management Board provides the contents of the resolutions adopted at the Ordinary General Meeting as an attachment to the Report.

***Legal basis:** Article 19(1)(6) and (7) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information to be published by issuers of securities and conditions for recognising as equivalent information required under the laws of a non-member state (Journal of Laws of 2018, item 757).*

Date: 6 May 2021

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