

Title: Dividend payment

Current Report No. 14/2021

The Management Board of ULMA Construcccion Polska S.A. (the "Company") informs that on 6 May 2021 the Ordinary General Meeting of Shareholders of the Company by Resolution No. 7/2021 resolved to:

1. allocate the amount of **PLN 40 047 915.84** (say: forty million forty seven thousand nine hundred fifteen zloty and 84/100) for the payment of dividend, consisting of:
 - a) the entire net profit of the Company for 2020, amounting to PLN 11 205 424.56 (say: eleven million two hundred and five thousand four hundred and twenty-four zloty and 56/100), and
 - b) the amount of PLN 28 842 491.28 (say: twenty-eight million eight hundred and forty-two thousand four hundred and ninety-one zloty and 28/100) originating from the Company's reserve capital.
2. The gross dividend per share will amount to **PLN 7.62** (say: seven zloty and 62/100);
3. The dividend is payable on 5 255 632 (five million two hundred and fifty-five thousand six hundred and thirty-two) shares.
4. The General Meeting determined the dividend date (i.e. the date on which the list of persons entitled to dividend is determined) as **14 May 2021**.
5. The General Meeting set the dividend payment date as **28 May 2021**.

Legal basis: *Article 19(2) 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