

Title: List of shareholders holding at least 5% of votes at the Ordinary General Meeting of Shareholders of Ulma Construcccion Polska S.A. on 6 May 2021

Current Report No. 15/2021

The Management Board of ULMA Construcccion Polska S.A. (the "Company") hereby publishes the list of shareholders holding at least 5% of the voting rights at the Ordinary General Meeting of Shareholders of the Company held on 6 May 2021 (the "Meeting"):

- ULMA C y E, S. Coop. – 3 967 290 votes representing 100% of the votes at the Meeting and 75.49% of the votes in the total number of votes.

Legal basis: *Article 70(3) of the Act on Public Offering - List of shareholders holding more than 5% represented at GM.*

Date: 6 May 2021

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