

**Title: Appointment of a new member of the Supervisory Board of ULMA Construcción
Polska Spółka Akcyjna**

Current Report No. 16/2021

The Management Board of ULMA Construcción Polska S.A. (the "Company") informs that on 6 May 2021 the Ordinary General Meeting of Shareholders of the Company (the "Meeting") by Resolution No. 19/2021 appointed Mr **Eñaut Eguidazu Aldalur** a Member of the Supervisory Board of the Company. The change in the composition of the Supervisory Board was due to the resignation of Mr Jose Joaquin Ugarte Azpiri of which the Company informed in the Current Report No. 7/2021 of 7 April 2021.

In line with the statement submitted to the Company, Mr **Eñaut Eguidazu Aldalur** :

- is not engaged in any activity out of the Company which would be in competition with the activities of the Company's enterprise;
- does not participate in a competing company as a partner in a private partnership, partnership, company or as a member of a body in a competing legal person,
- is not entered into the Register of Insolvent Debtors kept pursuant to the act on the National Court Register.

Mr Eñaut Eguidazu Aldalur will also assume the position of Chief Financial Officer of ULMA CyE S. Coop which is the majority shareholder of the Company, as of 1 June 2021.

At the same time, the Company notes that information regarding the education, qualifications and previous positions held by the appointed member of the Supervisory Board was provided in Appendix 3 to Current Report No. 12/2021 dated 26 April 2021.

Legal basis: *Article 5(4) and (5) 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