

**Subject: Changed deadline for publication of separate and consolidated financial reports for the year 2020.**

**Current report no. 6/2021**

The Management Board of ULMA Construcccion Polska S.A., the company with the registered address in Koszajec (further herein referred to as 'the Issuer'), acting on the strength of the Regulation by the Minister of Finances of 29 March 2018 on current and periodical information submitted by issuers of securities and the conditions for approving the information required by the legal provisions of a non-member state, section 80, item 2 (Journal of Laws of 2018, item 757), herein informs that:

- the separate financial report of ULMA Construcccion Polska S.A. (further herein referred to as 'the Company'), the publication of which was originally planned for 25th March 2021, will be published on 1st April 2021;
- the consolidated financial report of Capital Group ULMA Construcccion Polska S.A. (further herein referred to as 'the Capital Group'), the publication of which was originally planned for 25th March 2021, will be published on 1st April 2021;
- the Board's reports on the business operations of the Company and the Capital Group with the statement on the compliance with the corporate governance rules, the publication of which was originally planned for 25th March 2021, will be published on 1st April 2021.

**Legal basis:** Regulation by the Minister of Finances of 29 March 2018 on current and periodical information submitted by issuers of securities and the conditions for approving the information required by the legal provisions of a non-member state, *section 80, item 2*.

**Date:** 23. 03. 2021

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