

Subject: Resignation of a Member of the Supervisory Board of ULMA Construcción Polska S.A.

Current Report No. 7 / 2021

The Management Board of ULMA Construcción Polska S.A. with its registered office in Koszajec (hereinafter referred to as the "Company") announces that on 7 April 2021 a member of the Supervisory Board of ULMA Construcción Polska S.A., Mr. Jose Joaquin Ugarte Azpiri, submitted a statement of resignation from his office, effective as of the date of opening the of the next General Meeting of the Company, however, not later than as of 30 June 2021. According to the statement, the resignation is for personal reasons.

Legal basis: § 5(4) of the Regulation of the Minister of Finance on the Current and Periodic Information Transmitted by Securities Issuers and the Conditions for Recognizing the Information Required by the Regulations of a Non-Member State as Equivalent.

Date: 7 April 2021

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