

DATES OF PUBLICATION OF INTERIM REPORTS IN 2022

Current report No. 1/2022

The Management Board of ULMA Construccjon Polska S.A. presents dates of submitting interim reports in 2022 below:

- 31 March 2022 – Annual Report and Consolidated Annual Report for 2021,
- 17 May 2022 – Consolidated Quarterly Report for the first quarter of 2022 including separate quarterly financial information,
- 15 September 2022 – Consolidated Semi-Annual Report including condensed semi-annual separate financial statements for the first half of 2022,
- 22 November 2022 – Consolidated Quarterly Report for the third quarter of 2022 including separate quarterly financial information.

The Management Board of ULMA Construccjon Polska S.A. represents at the same time that:

- in accordance with § 79(2) of the Regulation of the Minister of Finance of 29 March 2018 on current and interim information provided by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognised as equivalent ("Regulation"), the Issuer will not submit its quarterly report and consolidated quarterly report for the fourth quarter of the financial year of 2021 and the second quarter of the financial year 2022;

- in accordance with § 62(1 and 3) of the Regulation, the Issuer will not publish a separate quarterly reports and a separate semi-annual report; the Issuer intends to publish consolidated quarterly reports containing quarterly financial information and a consolidated semi-annual report containing semi-annual condensed financial information.

Legal basis: § 56 sec. 1 point 2 of the Offering Act - current and interim information.

Date: 27-01-2022

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