

**Current Report No. 6 / 2022**

**Subject: Opinion of the Supervisory Board of ULMA Construcccion Polska S.A. on the Management Board's recommendation regarding the distribution of profit for the financial year 2021.**

The Management Board of ULMA Construcccion Polska S.A. (the "Company") announces that on 7 April 2022 the Supervisory Board of the Company adopted a resolution expressing a positive opinion and approving the Management Board's recommendation concerning the distribution of profit for the financial year 2021 as stated in Current Report No. 5/2022 of 7 April 2022.

**Legal basis:** *Article 17(1) of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/82/EC (EU OJ L No. 173)*

**Date:** 7 April 2022

**Signatures:** Andrzej Sterczyński – Management Board Member

Krzysztof Orzełowski – Management Board Member