

Current Report No. 7 / 2022

Subject: Extension of the term of office of the Management Board of ULMA Construcción Polska S.A.

The Management Board of ULMA Construcción Polska S.A. announces that on 7 April 2022 the Supervisory Board adopted a resolution

The Supervisory Board of the Company passed resolutions appointing the current members of the Management Board of ULMA Construcción Polska S.A. for a new term of 3 years:

- 1) Mr. Rodolfo Carlos Muñiz Urdampilleta to the position of the Presidente of the Management Board,
- 2) Mr. Ander Ollo Odriozola to the position of a Management Board Member,
- 3) Mr. Krzysztof Orzełowski to the position of a Management Board Member,
- 4) Mr. Andrzej Sterczyński to the position of a Management Board Member,
- 5) Mr. Marek Czupryński to the position of a Management Board Member.

The new 3-year term of office shall commence on the day following the day of the Annual General Meeting of the Company called to approve the financial statements for 2021.

Legal basis: *Art. 56(1)(2) of the Act on the public offer - current and periodic information*

Date: *07 April 2022*

Signatures: *Andrzej Sterczyński – Management Board Member*

Krzysztof Orzełowski – Management Board Member