

Title: Resolutions adopted by the Ordinary General Meeting of ULMA Construccjon Polska Spółka Akcyjna

Current Report No. 13/2022

Acting pursuant to Article 19(1)(6) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and on the conditions for recognising as equivalent the information required under the laws of a non-member state, the Management Board of ULMA Construccjon Polska S.A. ("**the Company**") hereby announces the resolutions adopted at the Ordinary General Meeting of ULMA Construccjon Polska S.A. on 10 May 2022 and the items of the planned agenda which have been waived.

The General Meeting refrained from considering one item of the agenda, appointment of the Returning Committee, due to the fact that only one shareholder participates in the General Meeting and the appointment of the Returning Committee is not necessary in accordance with point 15 of the GM Regulations. Moreover, the Company informs that there were no resolutions that were put to the vote and were not adopted by the Ordinary General Meeting, and there were no objections to the minutes.

***Legal basis:** Article 19(1)(6-9) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information to be published by issuers of securities and conditions for recognising as equivalent information required under the laws of a non-member state (Journal of Laws of 2018, item 757).*

Date: 10 May 2022

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