

Title: Election of the Chairman and the Vice Chairman of the Supervisory Board and appointment of the members of the Company's Audit Committee.

Current Report No. 17/2022

Management Board of ULMA Construcción Polska S.A. ("The Company") informs that at the meeting held on 13 May 2022, the Supervisory Board of the Company adopted a resolution on entrusting the role of the Chairman of the Supervisory Board to Mr. Aitor Ayastuy Ayastuy, and the role of the Vice Chairman to Mr. Iñaki Irizar Moyua.

The Supervisory Board of the Company also appointed a three-person Audit Committee of the Company composed of:

- 1) Mr. Michał Markowski – Chairman of the Audit Committee,
- 2) Mr. Aitor Ayastuy Ayastuy – Member of the Audit Committee,
- 3) Mr. Rafael Anduaga Lazcanoiturburu – Member of the Audit Committee.

The Company announced the appointment of all the above-mentioned persons to the Supervisory Board in the Current Report No. 14/2022.

Legal basis: Article 10 sec. 3 of the Regulation of the Minister of Finance of 29 March 2018 on current and interim information delivered by issuers of securities and the conditions for recognising as equivalent the information required by the laws of a non-member state (Journal of Laws of 2018, item 757)

Date: 13 May 2022

Signatures: Andrzej Sterczyński – Member of the Management Board

Krzysztof Orzełowski - Member of the Management Board