

Title: Dismissal and appointment of a proxy in the Company.

Current Report No. 18/2022

Management Board of ULMA Construcccion Polska S.A. with its registered office in Koszajec, hereby informs that on 21 June 2022, with effect from 30 June 2022, the proxy of Henryka Padzik, acting as Chief Accountant of the Company, was revoked due to the retirement.

At the same time, on 21 June 2022, the Management Board of the Company adopted a resolution to grant a proxy to Jacek Kuczewski. The proxy will be granted as of 1 July 2022, in connection with the appointment of Jacek Kuczewski as the new Chief Accountant of the Company.

Mr Jacek Kuczewski graduated from the Faculty of Finance and Banking at the Warsaw School of Economics. He is also certified by the Association of Chartered Certified Accountants ACCA. Since 1999 he has been associated with the capital market and until 2008 held the position of Senior Fund Accountant at PTE ERGO HESTIA S.A. In the years 2008-2009 he held the position of Chief Fund Accountant at QUERCUS TFI S.A. From March 2009 to October 2012, he was performing the function of Chief Financial Officer/Chief Accountant and Member of the Management Board of AEGON PTE S.A.

Then, in years 2013-2019, he was working at ASM Group S.A. and was responsible for the area of analysis and financial reporting of the company. From February 2019 to March 2022, acting as Chief Financial Officer/Chief Accountant at MindMade Sp. z o.o., he was responsible for upgrading the finance and reporting area and implementing the ERP system in the Group. Since March 2022 he was employed at ULMA Construcccion Polska S.A. and as of 1 July 2022 he will hold the position of Chief Accountant and proxy of the Company. Currently, he also runs his own business activity and is a Member of the Management Board of Estne sp. z o.o. with its registered office in Rusiec (Nadarzyn commune), KRS: 590584, however, the aforementioned activities do not constitute competition to the activity of the Issuer.

In accordance with his declaration, Jacek Kuczewski does not conduct any business activities outside the Company other than indicated above, does not participate in any competitive company as a partner in a civil law partnership, a partnership or a corporation, and does not participate in a competitive legal person as a member of its body. Jacek Kuczewski is not entered into the Register of Insolvent Debtors.

Legal basis:

art. 56 section 1 point 2 letter a) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies in connection with § 5 section 1 point 22 of the Regulation of the Minister of Finance on current and periodic information published by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state

Date: 21 June 2022.

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