

Subject: Dividend payment

Current report No. 10/2023

The Management Board of ULMA Construcccion Polska S.A. (the "Company") informs that on 17 May 2023 the Ordinary General Meeting of Shareholders of the Company by Resolution No. 7/2023 resolved to:

1. allocate the amount of **PLN 20 023 957.92** (say: twenty milion twenty-three thousand nine hundred and fifty-five Polish zloty and 92/100) for the payment of dividend, consisting of:
 - a) the entire net profit of the Company for 2022 amounting to PLN 9 698 036.87 zł (say: nine milion six hundred and ninety-eight thousand thirty-six Polish zloty and 87/100), and
 - b) the amount of PLN 10 325 921.05 (say: ten milion three hundred and twenty-six thousand nine hundred and twenty-one Polish zloty and 05/100) from the supplementary capital.
2. The gross dividend per share will amount to **PLN 3.81** (say: three Polish zloty and 81/100).
3. The dividend is payable on 5 255 632 (five million two hundred and fifty-five thousand six hundred and thirty-two) shares.
4. The General Meeting determined the dividend date (i.e. the date on which the list of persons entitled to dividend is determined) as **25 May 2023**.
5. The General Meeting set the dividend payment date as **9 June 2023**.

Legal basis: *Article 19(2) 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: 17. 05. 2023

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