

Subject: Notification of the Fund exceeding the 5% threshold in the total number of shares in the Company.

Current Report No. 13 / 2023

Yesterday the Company received from Quercus Towarzystwo Funduszy Inwestycyjnych S.A., acting on behalf of the managed investment fund - QUERCUS Parasolowy SFIO (hereinafter referred to as the "Fund"), a notification of an increase in the number of shares held and of exceeding by the Fund alone the threshold of 5% of the total number of votes in the company ULMA Construcccion Polska S.A.

The Fund exceeded the 5% threshold of the total number of votes in the Company as a result of a purchase of the Company's shares on the regulated market on 2 August 2023.

Pursuant to Article 69(4)(2) of the Act, prior to the change in shareholding, the Fund held 262,650 shares in the Company, representing 4.997% of the Company's share capital. The shares held carried 262,650 votes at the Company's General Meeting of Shareholders, representing 4.997% of the total number of votes.

Pursuant to Article 69(4)(3) of the Act, as at 3 August 2023, the Fund held 262,850 shares in the Company, representing 5.001% of the Company's share capital. The shares held carried 262,850 votes at the Company's General Meeting of Shareholders, representing 5.001% of the total number of votes.

Legal basis: Article 70 (1) of the Act on Offering

Date: 08. 08. 2023

Signatures: Andrzej Sterczyński – Member of the Management Board
Jacek Kuczewski – Proxy