

Title: Information on resignation from the position of Member of the Management Board

Current report no. 14/2023

The Management Board of Ulma Construcccion Polska S.A. with its registered office in Brwinów (hereinafter the "Issuer") announces to the public that on September 28, 2023, Mr. Andrzej Sterczyński resigned from the position of a member of the Issuer's Management Board with effect from December 31, 2023.

Mr. Andrzej Sterczyński indicated personal reasons for his resignation.

Legal basis:

Legal basis: § 5 point. 4 of the Regulation of the Minister of Finance of March 29, 2018. on current and periodic information submitted by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state [consolidated text Journal Laws of 2018, item 757].

Data: 29. 09. 2023 r.

Podpisy: Andrzej Sterczyński - Member of the Management Board
Marek Czupryński - Member of the Management Board