

Subject: Dates of publication of interim reports in 2024

Current Report No. 2/2024

The Management Board of ULMA Construccjon Polska S.A. presents dates of submitting interim reports in 2024 below:

9 April 2024	– Annual Report and Consolidated Annual Report for 2023,
21 May 2024	– Consolidated Quarterly Report for the first quarter of 2024 including separate quarterly financial information,
24 September 2024	– Consolidated Semi-Annual Report including condensed semi-annual separate financial statements for the first half of 2024,
26 November 2024	– Consolidated Quarterly Report for the third quarter of 2024 including separate quarterly financial information.

The Management Board of ULMA Construccjon Polska S.A. represents at the same time that:

- in accordance with § 79(2) of the Regulation of the Minister of Finance of 29 March 2018 on current and interim information provided by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognised as equivalent ("Regulation"), the Issuer will not submit its quarterly report and consolidated quarterly report for the fourth quarter of the financial year of 2023 and the second quarter of the financial year 2024;

- in accordance with § 62(1)(3) of the Regulation, the Company will not publish a separate individual quarterly reports and a separate semi-annual report. The Issuer intends to publish consolidated quarterly reports containing quarterly financial information and a consolidated semi-annual report containing semi-annual condensed financial information.

Legal basis: § 56 sec. 1 point 2 of the Offering Act - current and interim information

Date: 30-01-2024

Signatures: Krzysztof Orzełowski – Member of the Management Board
Jacek Kuczewski – Proxy