

**Current report No. 11 / 2024**

**Subject: Information on resignation from the position of Member of the Management Board**

The Management Board of Ulma Construcción Polska S.A. with its registered office in Brwinów (hereinafter the "Issuer") announces to the public that on 22 of May 2024, Mr. Ander Ollo Odriozola resigned from the position of a member of the Issuer's Management Board with effect from 31 of May 2024.

Mr. Ander Ollo Odriozola indicated personal reasons for his resignation.

The duties of the outgoing Member of the Management Board will be divided among the current members of the Management Board of the Issuer.

**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].*

**Date:** 22 May 2024

**Signatures:** Magdalena Prędotą - Member of the Management Board  
Marek Czupryński - Member of the Management Board