

Current report No. 22/2024

Subject: Registration of amendments to the Articles of Association of the Company.

The Management Board of ULMA Construccjon Polska S.A. ("Company") informs that today has become aware of registration on December, 2, 2024 of amendments made to the Articles of Association of the Company adopted by resolution No. 6/2024 during the Extraordinary General Meeting of Shareholders of ULMA Construccjon Polska S.A. which was held on October 16, 2024.

The Management Board of the Company makes public the content of the amendments introduced:

- 1) current § 12 (2) of the Company's Articles of Association shall have the new reading as follows:
"Members of the Management Board are appointed and dismissed by the Supervisory Board. The term of office of a member of the Management Board is determined by the Supervisory Board, however, it cannot exceed 3 (three) years. The term of office is calculated in full financial years.",
- 2) current § 19 of the Company's Articles of Association shall have the new reading as follows:
"The Supervisory Board consists of 5 (five) to 9 (nine) members appointed and dismissed by the General Meeting. The term of office of the Supervisory Board is a joint term of three years. The term of office is calculated in full financial years."
- 3) current § 23 (2) (k) of the Articles of Association shall have a new reading as follows:
"Granting consent for purchase or sale by the Management Board of a real estate (or perpetual usufruct) or a share in a real estate (or perpetual usufruct); no resolution of the General Meeting is required in this respect."
- 4) current § 32 (1) of the Articles of Association shall have a new reading as follows:
"General Meetings shall be opened by the Chairperson of the Supervisory Board or a person designated by him/her and afterwards the Chairperson of the Meeting is elected from among persons holding voting rights. In the absence of these persons, the General Meeting is opened by the President of the Management Board or a person designated by the Management Board."

Attached to Report, the Management Board provides the consolidated text of the Company's Article of Association adopted by resolution No. 7/2024 of the Extraordinary General Meeting of Company on October 16, 2024.

Legal basis: *§ 6 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic disclosures to be made by issuers of securities and on conditions for recognition as equivalent of the information whose disclosure is required under the law of a state which is not a member state (J)*

Date: 05.12.2024

Signatures: Magdalena Prędotą – Member of the Management Board
Marek Czupryński – Member of the Management Board