

Current Report No. 2/2025

Subject: Dates of publication of interim reports in 2025

The Management Board of ULMA Construcccion Polska S.A. („Company”) presents dates of submitting interim reports in 2025 below:

3 April 2025	– Annual Report and Consolidated Annual Report for 2024,
20 May 2025	– Consolidated Quarterly Report for the first quarter of 2025 including separate quarterly financial information,
23 September 2025	– Consolidated Semi-Annual Report including condensed semi-annual separate financial statements for the first half of 2025,
25 November 2025	– Consolidated Quarterly Report for the third quarter of 2025 including separate quarterly financial information.

The Management Board of ULMA Construcccion 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: 30-01-2025

Signatures: Magdalena Prędoła – Member of the Management Board
Jacek Kuczewski – Proxy