

Current Report No. 6 / 2025

Subject: Extension of the term of office of the Management Board of ULMA Construcción Polska S.A.

The Management Board of ULMA Construcción Polska S.A. announces that on 25 April 2025 the Supervisory Board of the Company passed resolutions appointing the current members of the Management Board of ULMA Construcción Polska S.A. for a new term of 3 years:

- 1) Mr. Rodolfo Carlos Muñiz Urdampilleta to the position of the Presidente of the Management Board,
- 2) Mr. Krzysztof Orzełowski to the position of a Management Board Member,
- 3) Mr. Marek Czupryński to the position of a Management Board Member,
- 4) Mrs. Magdalena Prędoła to the position of a Management Board Member.

The new 3-year term of office shall commence on the day following the day of the Annual General Meeting of the Company called to approve the financial statements for 2024 and is calculated in complete financial years.

Legal basis: *Art. 56(1)(2) of the Act on the public offer - current and periodic information*

Date: 25 April 2025

Signatures: Krzysztof Orzełowski – Management Board Member
Jacek Kuczewski – Procurement Holder