

Current Report No. 8/2025

Subject: List of shareholders holding at least 5% of votes at the Ordinary General Meeting of Shareholders of Ulma Construcccion Polska S.A. on 23 May 2025.

The Management Board of ULMA Construcccion Polska S.A. (the "Company") hereby publishes the list of shareholders holding at least 5% of the voting rights at the Ordinary General Meeting of Shareholders of the Company held on 23 May 2025 (the "Meeting"):

- ULMA C y E, S. Coop. – 3.967.290 votes representing 93,89% of the votes at the Meeting and 75.49% of the votes in the total number of votes.

Legal basis: *Article 70(3) of the Act on Public Offering – List of shareholders holding more than 5% represented at GM*

Date: 23 May 2025

Signatures: *Magdalena Prędotą – Member of the Management Board*
Krzysztof Orzełowski – Member of the Management Board