

Current Report No. 11/2025

Subject: Dismissal of a proxy in the Company.

Management Board of ULMA Construcción Polska S.A. (the "Issuer") with its registered office in Koszajec, hereby informs that today, with effect from 31 July 2025, the proxy of Rolando Jabłoński Varas was revoked.

Mr. Rolando Jabłoński Varas was employed by the Issuer under an employment contract, most recently as the Human Resources Director. The reason for revoking of the proxy is the termination of the employment relationship.

Legal basis: Art. 56 (1) (2) (a) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising information required by the laws of a non-member country as equivalent

Date: 15 July 2025

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