

Subject: Dismissal of a proxy in the Company.

Management Board of ULMA Construcccion Polska S.A. (the "Issuer") with its registered office in Koszajec, hereby informs that today, with effect from today, the proxy of Katarzyna Jarzyńska was revoked.

Ms. Katarzyna Jarzyńska was employed by the Issuer under an employment contract as the Human Resources Director. The reason of revoking of the proxy is the termination of the employment relationship.

Legal basis:

§ 5 section 5 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities and conditions for recognising as equivalent information required under the laws of a non-member state.

Date: November 6, 2025

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