

Current Report No. 2 / 2026

Subject: Dates of publication of interim reports in 2026

The Management Board of ULMA Construccjon Polska S.A. („Company”) presents dates of submitting interim reports in 2026 below:

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| 1 April 2026 | – Annual Report and Consolidated Annual Report for 2025, |
| 20 May 2026 | – Consolidated Quarterly Report for the first quarter of 2026 including separate quarterly financial information, |
| 23 September 2026 | – Consolidated Semi-Annual Report including condensed semi-annual separate financial statements for the first half of 2026, |
| 25 November 2026 | – Consolidated Quarterly Report for the third quarter of 2026 including separate quarterly financial information. |

The Management Board of ULMA Construccjon Polska S.A. represents at the same time that:

- in accordance with § 83(2) of the Regulation of the Minister of Finance of 6 June 2025 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 2025 and the second quarter of the financial year 2026;

- 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: § 84(1) of the Regulation of the Minister of Finance of 6 June 2025 on current and interim information provided by issuers of securities and on conditions under which information required by legal regulations of a third country.

Date: 29.01.2026

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