

**Current Report No. 04 / 2026**

**Subject: Recommendation of the Management Board of ULMA Construcccion Polska S.A. on the distribution of profit for the financial year 2025.**

The Management Board of ULMA Construcccion Polska S.A. (the "Company") announces that on 9 April 2026 it adopted Resolution recommending the General Meeting of Shareholders to allocate the profit for the financial year 2025 in the amount of PLN **5 717 413,77** (say: five million seven hundred seventeen thousand four hundred thirteen zlotys, 77/100) to supplementary capital.

The Management Board's recommendation is the result of an analysis of Company's financial liquidity in view of completed and planned investments for this year that supplement the Company's product portfolio. The need for investment in the product base results from increased demand in the domestic and in export markets.

The Management Board's proposal aims to build a stable financial base and ensure a safe level of financial liquidity in view of planned expenditures. The investments made strengthen the Company's market position, which will translate into improved profitability through higher revenues. It should also be noted that paying a dividend would currently require taking out a loan, thus increasing the Company's debt, which would result in higher financial costs and deterioration of the net result.

**Legal basis:** *Article 17(1) of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/82/EC (EU OJ L No. 173)*

**Date:** 09.04.2026

**Signatures:** Magdalena Prędotą – Management Board Member

Marek Czupryński – Management Board Member