

**Current Report No. 6 / 2026**

**Subject: Resignation from the position of Member of the Supervisory Board of the Issuer.**

The Management Board of Ulma Construcción Polska S.A. with its registered office in Brwinów (hereinafter the "**Issuer**") announces to the public that on 16 of April 2026, **Mr. Aitor Ayastuy Ayastuy**, a member of Issuer's Supervisory Board submitted his resignation effective on the opening day of the next General Meeting of Shareholder of the Company, however no later than 30 June 2026.

According to the statement, the resignation was due to personal reasons.

**Legal basis:** § 5 point. 4 of the Regulation of the Minister of Finance, on current and periodic information submitted by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state.

**Date:** 16. 04. 2026

**Signatures:** Magdalena Prędoła – Member of the Management Board  
Marek Czupryński – Member of the Management Board