

**Current Report No. 11/2026**

**Subject: List of shareholders holding at least 5% of votes at the Ordinary General Meeting of Shareholders of ULma Construcccion Polska S.A. on 21 May 2026.**

The Management Board of ULMA Construcccion Polska S.A. (the "Company") hereby publishes the list of shareholders holding at least 5% of the voting rights at the Ordinary General Meeting of Shareholders of the Company held on 21 May 2025 (the "Meeting"):

ULMA C y E, S. Coop. – 3.967.290 votes representing 93,89% of the votes at the Meeting and 75,49% of the total voting rights,

Quercus jointly through sub-funds – 318 409 votes representing 7,01% of the votes at the Meeting and 6,06% of the total voting rights,

ALLIANZ OFE – 258 238 votes representing 5,68% of the votes at the Meeting and 4,91% of the total voting rights.

**Legal basis:** Article 70 (3) of the Act on Public Offering – List of shareholders holding more than 5% represented at GM.

**Date:** 21 May 2026

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