

**Current Report No. 12/2026**

**Subject: Appointment of members of the Supervisory Board of the Company for the new term of office.**

The Management Board of ULMA Construcción Polska S.A. with its registered office in Koszajec (the "Issuer", the "Company") informs that on 21 May 2026 the Ordinary General Meeting appointed the Supervisory Board in the following composition:

1. Mr. Aitor Igartua Urzelai,
2. Mr. Igor Saez de Ibarra,
3. Mr. Iñaki Irizar Moyua,
4. Mrs. Gabriela Marię Glonek,
5. Mr. Michał Markowski.

The Chairman and Vice-Chairman of the Supervisory Board will be elected in accordance with para. 3 sec. 2 of the Regulations of the Supervisory Board during the first meeting of the Supervisory Board. During the first meeting, members of the audit committee will also be elected.

The Management Board of ULMA Construcción Polska Spółka Akcyjna informs that it has received declarations of the Members of the Supervisory Board stating that:

1. outside the Issuer's enterprise they do not carry out any activity which would be competitive to the activity carried out in the Issuer's enterprise, and
2. they do not participate in a competitive company as partners in a civil law partnership, a partnership, a capital company or as members of a body in a competitive legal entity,
3. they are not listed in the Register of Insolvent Debtors maintained under the Act on the National Court Register.

The Management Board considers that other activities carried out by the Members of the Supervisory Board are not competitive with those carried out in the Issuer's enterprise.

Information regarding education, qualifications and previous positions held, together with a description of professional career of the indicated candidates was included in the Current report No. 9/2026 of 18 May 2026.

**Legal basis:** *§ 5 section 6 of the Regulation of the Minister of Finance of 6 June 2025 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 (Journal of Laws of 2025, item 755).*

**Date:** 21 May 2026

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