

Current Report No. 13/2026

Subject: Election of the Chairman and the Vice Chairman of the Supervisory Board and appointment of the members of the Company's Audit Committee.

Management Board of ULMA Construcción Polska S.A. ("The Company") informs that at the meeting held on 25 May 2026, the Supervisory Board of the Company adopted a resolution on entrusting the role of the Chairman of the Supervisory Board to Mr. Aitor Igartua Urzelai and the role of the Vice Chairman to Mr. Iñaki Irizar Moyua.

The Supervisory Board of the Company also appointed a three-person Audit Committee of the Company composed of:

- 1) Mr. Michał Markowski – Chairman of the Audit Committee,
- 2) Mr. Igor Saez de Ibarra – Member of the Audit Committee,
- 3) Mrs. Gabriela Maria Glonek – Member of the Audit Committee.

The Company announced the appointment of all the above-mentioned persons to the Supervisory Board in the Current Report No. 12/2026.

Legal basis: *§ 11 section 3 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: 25 maj 2026 r.

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