

## STATEMENT OF THE SUPERVISORY BOARD ON THE AUDIT COMMITTEE

We, the undersigned members of the Supervisory Board of the company under the name of ULMA Construcción Polska S.A. with its registered office in Koszajec 50 Brwinów (hereinafter referred to as "**the Company**"), in accordance with the provisions of § 70 section 1 point e and § 71 section 1 point B of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information published by issuers of securities and on conditions under which such information may be recognized as being equivalent to information required by the regulations of law of a state which is not a member state, hereby declare that:

- a) the Company complies with the regulations relating to the establishment, the composition and the functioning of the audit committee, including regulations on meeting independence criteria and requirements to have knowledge and ability in the field of the industry in which the Company operates and in the field of accounting and auditing financial statements by its members;
- b) the audit committee performed tasks of the audit committee pursuant to the applicable regulations.

### ***Signatures of members of the Supervisory Board:***

Aitor Ayastuy Ayastuy  
Chairman of the Supervisory Board/

Iñaki Irizar Moyua  
Vice - Chairman of the Supervisory Board/

Rafael Anduaga Lazcanoiturburu  
Member of the Supervisory Board/

Andrzej Kozłowski  
Member of the Supervisory Board/

Michał Markowski  
Member of the Supervisory Board/