

DATES OF PUBLISHING PERIODIC REPORTS IN 2011

Current report no. 1/2011

The Management Board of ULMA Construcccion Polska S.A. hereby provides the dates of publishing periodic reports in the year 2011:

Pursuant to § 87 section 1 of the Regulation of the Minister of Finance of 19 October 2005 on current and periodic information to be published by issuers of securities, the Management Board of ULMA Construcccion Polska S.A. hereby informs that it shall intend to publish in 2011 extended consolidated quarterly reports on the following dates:

- for 1st quarter of 2011 - 13 May 2011
- for 3rd quarter of 2011 - 14 November 2011

Pursuant to § 87 section 4 of the Regulation of the Minister of Finance of 19 October 2005 on current and periodic information provided by the issuers of securities, the Management Board of ULMA Construcccion Polska S.A. hereby informs that it shall intend to publish in 2011 extended:

- Semi-annual report of ULMA Construcccion Polska S.A. and consolidated semi-annual report of the Capital Group of ULMA Construcccion Polska S.A. on 31 August 2011.
- Annual report for the year 2010 and consolidated annual report for 2010 shall be published on 18 March 2011.

Legal basis: *Another regulations*

Date: *10 January 2011*

Signed by: *Andrzej Kozłowski – President of the Management Board*