

Change to the date of publication of the annual report and consolidated annual report for 2010.

Current report no. 2/2011

The Management Board of ULMA Construcccion Polska S.A. hereby informs about a change to the date of publication of the annual report and the consolidated annual report for 2010.

The new date of publication of the reports is 9 March 2011.

The Company informed about the dates of publication of the interim reports in the current report no. 1/2011 of 10 January 2010.

Legal basis: par. 103 (2) of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information to be published by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state. (Journal of Laws 2009, No. 33, item 259)

Date: *4 March 2011*

signatures: *Andrzej Kozłowski – President of the Management Board*