

INFORMATION ON RECOMMENDATION OF DISBURSEMENT OF DIVIDEND FOR 2010 FOR THE ORDINARY GENERAL MEETING

Current report no. 6/2011

Acting pursuant to §38 par. 1 item 7 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 non-member states (Journal of Laws No. 33, item 259, as amended), the Management Board of ULMA Construcccion Polska S.A. hereby informs that on 19 May 2011, the Company's Supervisory Board adopted a resolution on approval of the Management Board's proposal to allocate part of the profit for 2010 in the amount of PLN 8,303,898.56 (say: eight million three hundred and three thousand eight hundred and ninety eight zloty and fifty six groszy) to be disbursed to shareholders in the form of dividend (i.e. PLN 1.58 [say: one zloty and fifty eighty eight groszy] per one share); and on allocation of the other part of the profit for the financial year in the amount of PLN 19,472,101.44 (say: nineteen million four hundred and seventy two thousand one hundred and one zloty and forty four groszy) for an increase in the supplementary capital.

5,255,632 shares are entitled to dividend disbursement.

Legal basis: *Other regulations*

Date *20-05-2011*

Signatures *Andrzej Kozłowski – President of the Management Board*