

LIST OF CURRENT AND INTERIM INFORMATION DISCLOSED TO THE PUBLIC IN 2012

Current Report No. 6/2013

The Management Board of ULMA Construccjon Polska S.A. submits a list of all the information disclosed to the public in 2012. Original current and interim reports are in the company's seat in Koszajec 50, 05-840 Brwinów.

All the reports listed below are available on the Company's website: www.ulma-c.pl

Current reports disclosed to the public in 2012:

- Current Report No. 1/2012 of 2012-01-04 – Dates of publication of interim reports in 2012.
- Current Report No. 2/2012 of 2012-03-08 – Change of the date of publication of the annual report and the consolidated annual report for 2011.
- Current Report No. 3/2012 of 2012-03-12 – List of current and interim information disclosed to the public in 2011.
- Current Report No. 4/2012 of 2012-04-17 – Appointment of the expert auditor.
- Current Report No. 5/2012 of 2012-04-19 – Significant contract.
- Current Report No. 6/2012 of 2012-04-27 – Registration of a subsidiary.
- Current Report No. 7/2012 of 2012-05-22 – Approval of the Management Board's motion concerning the distribution of profit for 2011 by the Supervisory Board.
- Current Report No. 8/2012 of 2012-05-24 – convening the OGSM of ULMA Construccjon Polska S.A.
- Current Report No. 9/2012 of 2012-05-24 – Drafts of resolutions of the OGSM of ULMA Construccjon Polska S.A.
- Current Report No. 10/2012 of 2012-06-20 – Completing the documentation for the Ordinary General Shareholders' Meeting convened on 22 June 2012 with the Supervisory Board's report on Company's operations in the financial year 2011.
- Current Report No. 11/2012 of 2012-06-22 – Resolutions adopted by the OGSM of ULMA Construccjon Polska S.A.
- Current Report No. 12/2012 of 2012-06-22 – Dividend payment.
- Current Report No. 13/2012 of 2012-06-22 – List of shareholders with at least 5% of votes in the OGSM of ULMA Construccjon Polska S.A. on 22 June 2012.
- Current Report No. 14/2012 of 2012-08-16 – Change of the date of disclosing the extended consolidated semi-annual report to the public.

- Current Report No. 15/2012 of 2012-10-26 – Change of the date of disclosing the extended consolidated quarterly report to the public.
- Current Report No. 16/2012 of 2012-12-11 – Convening of the EGSM of ULMA Construccjon Polska S.A.
- Current Report No. 17/2012 of 2012-12-11 – Drafts of resolutions of the EGSM of ULMA Construccjon Polska S.A.

Quarterly reports

- Extended Consolidated Quarterly Report for the 1st quarter of 2012 – 2012-05-15.
- Extended Consolidated Quarterly Report for the 3rd quarter of 2012 – 2012-11-05.

Semi-annual reports

- Extended consolidated semi-annual report of ULMA Construccjon Polska S.A. Capital Group for the 1st half year of 2012 – 2012-08-20.

Annual reports

- Consolidated annual report of ULMA Construccjon Polska S.A. Capital Group for 2011 – 2012-03-12.
- Annual report of ULMA Construccjon Polska S.A. for 2011 – 2012-03-12.

Legal basis: *Article 65 Section 1 of the Polish Pubic Offering Act – list of information disclosed to the public*

Date *12-03-2013*

Signatures *Andrzej Sterczyński – Member of the Management Board*
Henryka Padzik – Proxy