

## Changing the date of publication of the extended consolidated quarterly report

Current Report No. 8/2013

Board of ULMA Construcccion Polska S.A. informs about the changing the date of publication of the extended consolidated quarterly report for the first quarter of 2013.

The new date of publications of the report – 29 April 2013

The dates of the periodic reports the Company were published in the current report no 1/2013 of 9 January 2013.

*Legal basis: paragraph 103 item 2 of the Regulation of the Minister of Finance of 19 February 2009 on the current and periodic information provided by the issuers of securities and the conditions for recognising information required by the legislation of a country which is not a Member State as equal. (Journal of Laws 2009, No. 33, item 259).*

**Date:** 26 October 2012

**Signatures:** Andrzej Sterczyński – Member of the Management Board

Henryka Padzik - Proxy