

## **ADDENDUM TO CURRENT REPORT NO. 15/2013 OF 18 JUNE 21013**

### **Current Report No. 19/2013**

The Management Board of ULMA Construcccion Polska S.A. announces that as a result of a mistake an incomplete text of Resolution No. 8 of the Annual General Meeting of 18 June 2013 was published.

The full text of the resolution is presented below:

**RESOLUTION NO. 8  
of the Annual General Meeting of the Company under the business name:  
"ULMA Construcccion Polska" Spółka Akcyjna (joint-stock company)  
with its registered office in Koszajec of 18 June 2013  
on the distribution of profit for the financial year 2012**

Acting pursuant to Article 395 par. 2(2) of the Code of Commercial Companies and Partnerships and Article 33 par. 1(b) of the Articles of Association of ULMA Construcccion Polska Spółka Akcyjna with its registered office in Koszajec, the Annual General Meeting hereby resolves to distribute the net profit in the amount of PLN 14,107,177.88 (say: fourteen million one hundred seven thousand one hundred seventy-seven zlotys 88/100) for the financial year 2012, in accordance with the recommendation of the Company's Management Board, in the following way: PLN 10,511,264.00 (say: ten million five hundred eleven thousand two hundred sixty-four zlotys) is allocated for distribution to shareholders as dividends, i.e. in the amount of PLN 2.00 (say: two zlotys) gross per share; the remaining part of the profit for the financial year 2012 in the amount of PLN 3,595,913.88 (say: three million five hundred ninety-five thousand nine hundred thirteen zlotys 88/100) is allocated to increase the reserve capital of ULMA Construcccion Polska Spółka Akcyjna. 1 July 2013 shall be the dividend record date and 12 July 2013 shall be the dividend payment date.

**Legal basis:** *not specified*

**Date:** *18 June 2013*

**Signatures** *Andrzej Kozłowski – President of the Management Board*