

## **CORRECTION TO THE REPORT FOR Q1 2010**

### **Current report no. 6/2010**

The Management Board of ULMA Construccjon Polska S.A. hereby informs that in the extended quarterly consolidated financial statements for Q1 2010 published on 14 May 2010 there occurred an error in the data concerning the number of the Company's shares held by AVIVA Powszechne Towarzystwo Emerytalne BZ WBK S.A. and its interest in the share capital.

It read:

Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK holding directly 298 355 shares of ULMA Construccjon Polska S.A. constituting 5.68% of interest in the Company's share capital and entitling to 298 355 votes at the General Meeting, which constitutes 5.68% in the total number of votes.

It should read:

Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK holding directly 306 822 shares of ULMA Construccjon Polska S.A. constituting 5.84% of interest in the Company's share capital and entitling to 306 822 votes at the General Meeting, which constitutes 5.84% in the total number of votes.

**Legal basis:** *Not specified*

**Date**            *27 May 2010*

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