

DATES OF PUBLISHING PERIODIC REPORTS IN 2014

Current report no. 1/2014

The Management Board of ULMA Construcccion Polska S.A. hereby provides the dates of publishing periodic reports in the year 2014:

Pursuant to § 87 section 1 of the Regulation of the Minister of Finance of 19 October 2005 on current and periodic information to be published by issuers of securities, the Management Board of ULMA Construcccion Polska S.A. hereby informs that it shall intend to publish in 2014 extended consolidated quarterly reports on the following dates:

- for 1st quarter of 2014 - 15 May 2014
- for 3rd quarter of 2014 - 14 November 2014

Pursuant to § 87 section 4 of the Regulation of the Minister of Finance of 19 October 2005 on current and periodic information provided by the issuers of securities, the Management Board of ULMA Construcccion Polska S.A. hereby informs that it shall intend to publish in 2014 extended:

- Annual report for the year 2013 and consolidated annual report for 2013 shall be published on 21 March 2014.
- Semi-annual report of ULMA Construcccion Polska S.A. and consolidated semi-annual report of the Capital Group of ULMA Construcccion Polska S.A. on 29 August 2014.

Legal basis: *Another regulations*

Date: *08 January 2014*

Signed by: *Andrzej Kozłowski – President of the Management Board*