

## **Change to the date of publication of the annual report and consolidated annual report for 2013**

### **Current Report No. 03/2014**

The Management Board of ULMA Construcccion Polska S.A. would like to inform about changing the date of publication of the annual report and consolidated annual report for 2013.

The new deadline for providing the reports is 14 March 2014.

The Company informed about the deadlines of publishing periodic reports in the current report No. 1/2014 of 08 January 2014.

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

**Date:** 11-03-2014

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

Marlena Sowińska - Proxy