

**Additional documents to the Ordinary General Meeting of Shareholders of
ULMA Construcción Polska S.A. convened for 17 June 2014
- report of the Supervisory Board of the Company
on operations in the financial year of 2013**

Current report No. 9/2014

With reference to the current report No. 6/2014 of 21 May 2014, the Management Board of ULMA Construcción Polska S.A. provides attached the Report of the Supervisory Board of the Company approved on 12 June 2014 to be reviewed and approved as part of the agenda of the Ordinary General Meeting of the Company convened for 17 June 2014. The report shall be published on the website: www.ulma-c.pl, in the section covering general meetings.

Legal basis: Art. 56.1.2 of the Act on offering – current and periodical disclosure

Date *17-06-2014*

Signatures *Andrzej Kozłowski – President of the Management Board*