

Changing the date of publication of the extended consolidated quarterly report

Current Report No. 4/2015

Management Board of ULMA Construcccion Polska S.A. informs about the changing the date of publication of the extended consolidated quarterly report for the first quarter of 2015.

The new date of publications of the report – 12 May 2015

The dates of the periodic reports the Company were published in the current report no 1/2015 of 12 January 2015.

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

Date: 6 May 2015

Signatures: Andrzej Kozłowski – President of the Management Board