

APPOINTMENT OF THE AUDITOR

Current report no. 9/2017

The Management Board of ULMA Construcccion Polska S.A. has learned on this day that the Company's Supervisory Board adopted on 26 April 2017 a resolution on appointing the auditor company **Ernst & Young Audyt Polska spółka z ograniczoną odpowiedzialnością sp. k.** for the purpose of:

- reviewing the Company's mid-year financial reports and the mid-year consolidated financial reports of the Corporate Group ULMA Construcccion Polska S.A. of 30 June 2017, 30 June 2018 and 30 June 2019
- auditing the Company's annual financial reports and the annual consolidated financial reports of the Corporate Group ULMA Construcccion Polska S.A. of 31 December 2017, 31 December 2018 and 31 December 2019.

The company **Ernst & Young Audyt Polska spółka z ograniczoną odpowiedzialnością sp. k.** with the registered office in Warsaw, Rondo ONZ 1, has been entered on the list of entities authorized to audit financial reports under number **130**.

The appointment has been made in accordance with the applicable law and professional norms.

From 2007 to 2016, for reviewing and auditing financial reports, ULMA Construcccion Polska S.A. used the services of the company KPMG Audyt Sp. z o.o.

Legal basis: § 5 (1) (19) of the Ordinance of the Council of Ministers of 19 February 2009 concerning current and periodic information transmitted by issuers of securities and conditions for considering as equivalent the information required by the law of countries outside the EU (Dziennik Ustaw [Polish journal of laws] 2009, No. 33, entry 259).

Date: 27-04-2017

Signatures: Andrzej Sterczyński – Member of the Management Board
Krzysztof Orzelowski – Member of the Management Board