

PROPOSAL OF A CANDIDATE FOR A SUPERVISORY BOARD MEMBER OF ULMA CONSTRUCCION POLSKA S.A.

Current report No 14/2017

The Management Board of ULMA Construcccion Polska S.A. informs that as of today it received a proposal of a candidate for a member of the Company's Supervisory Board from the ULMA C y E, S. Coop. shareholder. The proposal was made in connection with item 5 of the agenda of the Extraordinary General Meeting of ULMA Construcccion Polska S.A. convened for 19 October 2017, which refers to changes in the composition of the Supervisory Board.

The attachment contains the résumé of the candidate for a member of the Supervisory Board and the shareholder's proposal including a justification.

***Legal basis:** Article 56 section 1 item 2 of the Act on Public Offering – current and periodic information*

Date: 22-09-2017

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

CANDIDATE FOR SUPERVISORY BOARD OF
ULMA CONSTRUCCION POLSKA S.A.
PROPOSED BY ULMA C Y E, S. COOP.

Mr Rafael Anduaga Lazcanoiturburu - born in 1964

Education: graduate of the Faculty of Natural Sciences at the University of the Basque Country and of the Faculty of Economic Sciences at the University of the Basque Country in Oñati.

Professional experience: between 1990-1996 working as the Financial Controller within the ULMA CyE, S. Coop. group. In 1996 appointed as the President of the ULMA Hormigón Polimero, S. Coop. Cooperative, performing this function until 2004. Since 1996 also employed in the position of the Financial Director of ULMA Hormigón Polímero, S, Coop.

Mr **Rafael Anduaga Lazcanoiturburu** does not conduct any other activity which would be competitive in relation the Issuer's activity. He is also not a partner in a competitive civil law partnership or partnership, or a member of a governing body of a capital company, or a member of a governing body of any other competitive legal person. He is not entered into the Register of Insolvent Debtors kept pursuant to the Act on the National Court Register.