

**LIST OF SHAREHOLDERS HAVING AT LEAST 5% OF VOTES AT THE EXTRAORDINARY
GENERAL MEETING OF ULMA CONSTRUCCION POLSKA S.A. ON 19 OCTOBER 2017**

Interim Report No. 17/2017

The Management Board of Ulma Construcccion Polska S.A. ("Company") hereby publishes the list of shareholders having at least 5% of votes at the Extraordinary General Meeting of the Company, held on 19 October 2017:

ULMA C y E, S. Coop – 2,974,790 votes accounting for 91.88% of votes at the Meeting and 75.49% of the total number of votes.

AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK – 263,000 votes accounting for 8.12% of votes at the Meeting and 5% of the total number of votes.

Legal basis: *Article 70(3) of the Act on Offering – GM list over 5%*

Date: 2017-10-19

Signatures: Krzysztof Orzełowski – Board member
Andrzej Sterczyński – Board member