

## PAYMENT OF DIVIDENDS

### Current report no. 8/2018

The Management Board of ULMA Construccjon Polska S.A. informs that, on 27 April 2018, the Ordinary General Meeting of Shareholders of the Company, by virtue of Resolution No. 7, decided to allocate the net profit for the financial year 2017 in the amount of PLN 18,350,994.77 (in words: eighteen million three hundred fifty thousand nine hundred and ninety-four Polish zloty and seventy-seven grosz) and a part of the undistributed profit from previous years in the amount of PLN 1,672,963.15 (in words: one million six hundred seventy-two thousand nine hundred and sixty-three Polish zloty and fifteen grosz), in the total amount of PLN 20,023,957.92 (in words: twenty million twenty-three thousand nine hundred and fifty-seven Polish zloty and ninety-two grosz) to payment to the shareholders in the form of dividend, i.e. in the gross amount of **PLN 3.81** (in words: three Polish zloty and eighty-one grosz) per one share.

At the same time, on the basis of Article 348 §3 of the Code of Commercial Companies, the General Meeting set the dividend record date (i.e. the day on the basis of which the list of those entitled to dividend is determined) for **10 May 2018** and the dividend payment date for **17 May 2018**.

Payment of dividends covers 5,255,632 (five million two hundred fifty-five thousand six hundred and thirty-two) shares. No shares of the Issuer are preferred shares.

**Legal basis:** §38 (2) of the Regulation of the Council of Ministers of 19 February 2009 concerning current and periodical information provided by issuers of securities and conditions for recognising information required by legal regulations of a state that is not a Member State as equivalent (*Journal of Laws Dz. U. of 2009, No. 33, item 259*).

**Date:** 2018-04-27

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