

**REGISTRATION OF CHANGES  
TO THE ARTICLES OF ASSOCIATION**

**Current Report No. 11/2018**

In reference to the information passed on 27 April 2018 (Current Report No. 9/2018) the Management Board of Ulma Construcccion Spółka Akcyjna ("Company") hereby notifies that on 24 July 2018 the Company received the decision of the District Court for the Capital City of Warsaw in Warsaw, 14th Commercial Division of the National Court Register of 3 July 2018, pursuant to which changes to the Company's Articles of Association adopted by way of Resolution No. 19/2018 of the Extraordinary General Meeting of the Company of 27 April 2018 were entered on 4 July 2018 in the register of entrepreneurs of the National Court Register.

The consolidated text of the Articles of Association was published in Current Report No. 9/2018 of 27 April 2018.

**Legal basis:** *§ 5 point 1 pursuant to § 78 item 2 of the Regulation by the Minister of Finance on current and periodic information submitted by issuers of securities and conditions of acknowledging information required by legal regulations of non-member states as equivalent (Journal of Laws of 2018, item 757).*

**Date:** 2018-07-24

**Signatures:** Andrzej Sterczyński - Board member  
Krzysztof Orzełowski - Board member