

**LIST OF SHAREHOLDERS HAVING AT LEAST 5% OF VOTES AT THE ORDINARY GENERAL
MEETING OF ULMA CONSTRUCCION POLSKA S.A. ON 9 MAY 2019**

Interim Report No. 12/2019

The Management Board of ULMA Construcción Polska S.A. ("Company") hereby publishes the list of shareholders having at least 5% of votes at the Ordinary General Meeting of the Company, held on 9 May 2019:

ULMA C y E, S. Coop – 3,967,290 votes accounting for 100% of votes at the Meeting and 75.49% of the total number of votes.

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

Date: 9 May 2019

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