

Current Report No. 6 / 2024

Subject: Opinion of the Supervisory Board of ULMA Construcccion Polska S.A. on the Management Board's proposal concerning distribution of profit for 2023 and the dividend payment.

The Management Board of ULMA Construcccion Polska S.A. (the "Company") announces that on 23 April 2024 the Supervisory Board adopted a resolution expressing their favourable opinion and accepting the Management Board's proposal concerning distribution of profit for 2023 and the dividend payment, referred to in the Current Report No 5/2024 of 18 April, 2024.

Legal basis: *Article 17(1) of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/82/EC (EU OJ L No. 173).*

Date: 23 April 2024

Signatures: Magdalena Prędotą – Management Board Member

Jacek Kuczewski – Proxy