

Current Report No. 10/2024

Subject: List of shareholders holding at least 5% of votes at the Ordinary General Meeting of Shareholders of Ulma Construcccion Polska S.A. on 21 May 2024.

The Management Board of ULMA Construcccion Polska S.A. (the "Company") hereby publishes the list of shareholders holding at least 5% of the voting rights at the Ordinary General Meeting of Shareholders of the Company held on 21 May 2024 (the "Meeting"):

- ULMA C y E, S. Coop. – 3.967.290 votes representing 100% of the votes at the Meeting and 75.49% of the votes in the total number of votes.

Legal basis: *Article 70(3) of the Act on Public Offering – List of shareholders holding more than 5% represented at GM*

Date: 21 May 2024

Signatures: *Magdalena Prędoła – Member of the Management Board
Krzysztof Orzełowski – Member of the Management Board*