

Current report no. 16 / 2024

Title: Resignation of Member of the Supervisory Board of ULMA Construcción Polska S.A.

The Management Board of ULMA Construcción Polska S.A. with its registered office in Koszajec (hereinafter the "Issuer") announces to the public that on 6 September, 2024, Mr. **Rafael Anduaga Lazcanoiturburu**, a member of Issuer's Supervisory Board, submitted his resignation effective on the opening day of the next General Meeting of Shareholder of the Company, however no later than 31 October 2024.

According to the statement, the resignation was due to personal reasons.

Legal basis: § 5 (4) of the Regulation of the Minister of Finance, on current and periodic information submitted by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state.

Date: 06. 09. 2024

Signatures: Magdalena Prędota – Member of the Management Board
Krzysztof Orzełowski – Member of the Management Board