

Current report No. 18/2024

Subject: Resolutions adopted by the General Meeting of Shareholders of ULMA Construcción Polska S.A. on 16 October 2024.

Acting on the basis of §19 (1) (6) of the Regulation of Minister of Finance of 29 March 2018 on current and periodic information to be published by issuers of securities and conditions for recognising as equivalent information required under the laws of a non-member state, enclosed the Management Board of ULMA Construcción Polska S.A. (the "**Company**") hereby announces the resolutions adopted at the Extraordinary General Meeting of ULMA Construcción Polska S.A. on **16 October 2024**.

At the same time, the Management Board informs that there were no resolutions that were put to the vote and were not adopted by the Extraordinary General Meeting, and there were no objections to the minutes.

***Legal basis:** § 19 (1) (6 – 9) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information to be published by issuers of securities and conditions for recognising as equivalent information required under the laws of a non-member state (Journal of Laws of 2018, item 757)*

Date: 16.10.2024

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