

Current Report No. 19/2024

Subject: List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of Shareholders of ULMA Construcción Polska S.A. on 16 October 2024.

The Management Board of ULMA Construcción 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 16 October 2024 (the "**Meeting**"):

- ULMA C y E, S. Coop. – 3.967.290 votes representing 97,08% 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: *16 October 2024*

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