New Member of the Management Board of Polimex-Mostostal S.A.

09/20/2017

On Thursday, 14 September 2017, the Supervisory Board of Polimex-Mostostal S.A. adopted a resolution appointing Mr. Przemysław Janiszewski a new Member of the Management Board, entrusting him with the function of Vice President of the Management Board as of 14 September.

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The new Member of the Management Board was appointed for a three-year joint term.

As of 14 September 2017 the Management Board of Polimex-Mostostal S.A. is composed of the following members:

Antoni Józwowicz – President of the Board

Andrzej Juszczyński – Vice President of the Board

Przemysław Janiszewski – Vice President of the Board

- “We are pleased that such an experienced manager has joined the Management Board of Polimex-Mostostal. We entrust him with the Company’s operational issues with full confidence. Throughout his career he has, on many occasions, proven that he is not afraid of new challenges and that he has the ability to deal very well with ambitious projects. We need such people with us today. The Polimex Mostostal Group is undergoing a change and growing in strength. There

are many challenges ahead of us, as it is the time of implementing a recently adopted development strategy which will require hard work. With the Management Board composed of members such as Mr. Janiszewski, it will be easier for us to achieve our goals", said Antoni Józwowicz, President of Polimex-Mostostal Management Board.

-"For me personally, it is an interesting professional challenge. I am glad that I will be a part of the team of the largest construction company with Polish capital in our country -- Polimex-Mostostal. I do hope that with my hard work I will be able to contribute to the development of the company", commented Przemysław Janiszewski, the newly-appointed Vice President of Polimex-Mostostal Management Board.

Mr. Janiszewski is a manager with many years of experience in the construction industry. Before his appointment to the Polimex-Mostostal's Management Board he has held key management positions at Skanska S.A., successfully leading and overseeing the company's strategic projects in Poland and abroad.

Recently, he held the position of the regional railway division Director at Skanska S.A. and was in charge of the development of a new area of the company's operations in Poland and Slovakia.

Mr. Przemysław Janiszewski is a graduate of AGH University of Science and Technology in Cracow. He also completed Master of Business Administration studies at the Koźmiński University in Warsaw, and at the International Institute for Management Development in Lausanne.

At Polimex-Mostostal, Mr. Janiszewski will be in charge of the Company's operations, including integrated management systems and HSE issues. He will be overseeing the operations of Naftoremont-Naftobudowa, Polimex Opole, Polimex Energetyka and Polimex Budownictwo.

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