<u>Change in the Management Board of Polimex-</u> <u>Mostostal</u>

03/04/2016



Antoni Józwowicz was appointed the President of the Management Board of Polimex Mostostal. The Supervisory Board of the Company also appointed Tomasz Rawecki and Tomasz Kucharczyk as members of the Management Board.

The Supervisory Board of Polimex-Mostostal dismissed Joanna Makowiecka-Gaca, President of the Management Board, and Krzysztof Cetnar, Finance Vice President.zysztof Cetnar, Finance Vice President.

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