



No. **31 /2010**

Date: 17-05-2010

Subject: List of information made public.

Legal basis: Article 65 (1) of the Act on Offer - list of information made public

The Management Board of Polimex-Mostostal S.A. hereby provides the list of all current and periodic information made public in 2008.

The information contained in the list is available at www.polimex-mostostal.pl and in the office of the Company in Warsaw, ul. Czackiego 15/17.

At the same time, the Management Board of Polimex-Mostostal S.A. informs that some of the information included in the published list and reports may be out of date.

Legal basis: Article 65 (1) of the Act of 29 July 2005 on public offer and the conditions for introducing financial instruments to the organised trading system, and on public companies (Journal of Laws of 2005 No. 184, item 1539).