



No. **34 /2010**

Date: 18-05-2010

**Subject: Payment of dividend – recommendation from the Supervisory Board.**

*Legal basis: Article 56 (1) (2) of the Act on Offer - current and periodic information*

The Management Board of Polimex-Mostostal hereby informs that today, i.e. on 18 May 2010, the Supervisory Board, at the request of the Management Board of the Company, decided to recommend payment of the dividend for the financial year of 2009 in the amount of PLN 00.04 per share (say: four grosz) to the General Meeting of Stockholders. The total value of the dividend shall be PLN 18,574,225.00 (say: eighteen million five hundred seventy four thousand two hundred twenty five zlotys and 0/100).

Legal basis: § 38 (1) (11) of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information provided by issuers of securities and conditions for deeming information required by regulations of a non-Member State equivalent (Journal of Laws of 2009 No. 33, item 259 as amended).