



No. **46 /2010**

Date: 11.06.2010

**Topic: Draft resolutions of the Extraordinary Meeting of Shareholders of Polimex-Mostostal S.A.**

*Legal grounds: Article 56 (1) (2) of the Act on Offers – current and periodical information*

The Management Board of Polimex-Mostostal S.A. submits the content of draft resolutions which shall be on the agenda of the Extraordinary General Meeting convened to be held on 12 July 2010.

Legal grounds: Legal grounds: § 38 (1) (3) as related to § 100 (5) of the Ordinance of the Minister of Finances dated 19 February 2009 on current and periodical information provided by issuers of securities and terms of deeming information required by the regulations of a non-Member State equivalent (Journal of Laws of 2009, No. 33, item 259).