

List of information made publicly known in 2010

No.	Report no.	Date of submission	Subject matter of the report
1.	1/2010	06.01.2010.	Conclusion of a material contract.
2.	2/2010	12.01.2010.	Dates of submission of periodic reports in 2010.
3.	3/2010	12.01.2010.	Certified auditor's opinion on the audit of the Merger Plan.
4.	4/2010	19.01.2010.	Management Board's report justifying the merger.
5.	5/2010	19.01.2010.	First notice of the intended merger of Polimex-Mostostal S.A. and subsidiary companies.
6.	6/2010	25.01.2010.	Disposal of a substantial block of stock.
7.	7/2010	28.01.2010.	Information on transactions concluded by persons having access to confidential information.
8.	8/2010	29.01.2010.	Announcement of convening an Extraordinary General Meeting of Stockholders of Polimex-Mostostal S.A.
9.	9/2010	29.01.2010.	Draft resolutions of the Extraordinary General Meeting of Stockholders of Polimex-Mostostal S.A.
10.	Qsr 4/2009	01.03.2010.	Extended consolidated quarterly report – Q4 of 2009.
11.	10/2010	03.02.2010.	Second notice of the intended merger of Polimex-Mostostal S.A. with subsidiary companies.

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12.	11/2010	16.02.2010.	Conclusion on 12.02.2010 with PKO BP S.A. Annex no. 3 to the multi-purpose credit agreement no. 202-127/LW/I/5/2007 dated 13.02.2007 amended with Annex no. 1 dated 20.02.2007 and Annex no. 2 dated 25.01.2008.
13.	12/2010	23.02.2010.	Supplementation of current report no. 4/2010 – Management Board’ report justifying the merger.
14.	13/2010	25.02.2010.	Notification of draft resolutions to be adopted during the Extraordinary General Meeting of Stockholders.
15.	14/2010	26.02.2010.	Interval during the Extraordinary General Meeting of Stockholders of Polimex-Mostostal S.A.
16.	15/2010	04.03.2010.	Update of the information on the licence to conduct business activity within the TSSE (Tarnobrzaska Specjalna Strefa Ekonomiczna, Tarnobrzeg Special Economic Zone).
17.	15/2010/K	05.03.2010.	Adjustment of report No. 15/2010.
18.	16/2010	05.03.2010.	Interval during the Extraordinary General Meeting of Stockholders of Polimex-Mostostal S.A.
19.	17/2010	10.03.2010.	Disposal of a substantial block of stock.
20.	18/2010	10.03.2010.	Liquidation of a subsidiary company.
21.	19/2010	11.03.2010.	Replies to stockholders’ inquiries.
22.	20/2010	12.03.2010.	Information about the Extraordinary General Meeting of Stockholders withdrawing from consideration of selected points of the agenda.

No.	Report no.	Date of submission	Subject matter of the report
23.	21/2010	17.03.2010.	List of stockholders entitled to minimum 5% of the number of votes at the Extraordinary General Meeting of Stockholders of Polimex-Mostostal S.A.
24.	22/2010	19.03.2010.	Conclusion of a material contract.
25.	23/2010	29.03.2010.	Conclusion of a material contract.
26.	24/2010	02.04.2010.	Rescheduled publication of periodic reports.
27.	25/2010	15.04.2010.	Changes to the structure of stockholders of Polimex-Mostostal S.A.
28.	26/2010	16.04.2010.	Signature of an Annex to the guarantee line agreement.
29.	R-2009	26.04.2010.	Annual report covering 2009.
30.	RS-2009	26.04.2010.	Consolidated annual report covering 2009.
31.	27/2010	27.04.2010.	Merger Plan.
32.	28/2010	30.04.2010.	Plan of the merger with Naftobudowa S.A.
33.	29/2010	30.04.2010.	Bid selection. Construction of the S-69 expressway – the 'Mikuszowice' junction section.

No.	Report no.	Date of submission	Subject matter of the report
34.	30/2010	05.05.2010.	Conclusion of a material contract – forward contracts.
35.	Qsr 1/2010	13.05.2010.	Extended consolidated quarterly report – Q1 of 2010.
36.	31/2010	17.05.2010.	List of information made publicly known.
37.	32/2010	18.05.2010.	New term of office of the Management Board of Polimex-Mostostal S.A.
38.	33/2010	18.05.2010.	Selection of an entity authorised to audit financial statements.
39.	34/2010	18.05.2010.	Payment of dividend – recommendation from the Supervisory Board.
40.	35/2010	25.05.2010.	Selection of the bid made by a subsidiary company of Polimex-Mostostal S.A.
41.	36/2010	27.05.2010.	Initiation of the liquidation of a subsidiary company – Porty S.A.
42.	37/2010	04.06.2010.	Announcement of convening an Ordinary General Meeting of Stockholders of Polimex-Mostostal S.A.
43.	37/2010/K	04.06.2010.	Announcement of convening an Ordinary General Meeting of Stockholders of Polimex-Mostostal S.A. Adjustment of report no. 37/2010.
44.	38/2010	04.06.2010.	Draft resolutions of the Ordinary Meeting of Stockholders of Polimex-Mostostal S.A.

No.	Report no.	Date of submission	Subject matter of the report
45.	39/2010	11.06.2010.	First notice of the intended merger of Polimex-Mostostal S.A. with subsidiary companies.
46.	40/2010	11.06.2010.	Management Board's report justifying the merger with 6 subsidiary companies.
47.	41/2010	11.06.2010.	Certified auditor's opinion on the audit of the Merger Plan of Polimex-Mostostal S.A. and 6 subsidiary companies.
48.	42/2010	11.06.2010.	First notice of the intended merger of Polimex-Mostostal S.A. with Naftobudowa S.A., a subsidiary company.
49.	43/2010	11.06.2010.	Management Board's report justifying the merger with Naftobudowa S.A.
50.	44/2010	11.06.2010.	Certified auditor's opinion resulting from the audit of the Merger Plan of Polimex-Mostostal S.A. and Naftobudowa S.A.
51.	45/2010	11.06.2010.	Announcement of convening an Extraordinary General Meeting of Stockholders of Polimex-Mostostal S.A.
52.	46/2010	11.06.2010.	Draft resolutions of the Extraordinary General Meeting of Stockholders of Polimex-Mostostal S.A.
53.	47/2010	17.06.2010.	Candidate for a member of the Supervisory Board proposed by a stockholder.
54.	48/2010	21.06.2010.	Conclusion of a guarantee line agreement and an overdraft facility agreement.
55.	49/2010	23.06.2010.	Initiation of the liquidation of a subsidiary company.

No.	Report no.	Date of submission	Subject matter of the report
56.	51/2010	28.06.2010.	Second notice of the intended merger of Polimex-Mostostal S.A. S.A. with Naftobudowa S.A., a subsidiary company.
57.	52/2010	28.06.2010.	Second notice of the intended merger of Polimex-Mostostal S.A. with subsidiary companies.
58.	53/2010	28.06.2010.	Candidate for a member of the Supervisory Board proposed by a stockholder.
59.	54/2010	30.06.2010.	Payment of dividend – a resolution of the Ordinary General Meeting of Stockholders of Polimex-Mostostal S.A.
60.	55/2010	30.06.2010.	Resolutions adopted during the Ordinary General Meeting of Stockholders of Polimex-Mostostal S.A.
61.	56/2010	01.07.2010.	Results of the voting regarding resolutions adopted during the Ordinary General Meeting of Stockholders of Polimex-Mostostal S.A.
62.	57/2010	01.07.2010.	Update of the information contained in current report no. 48/2009.
63.	58/2010	01.07.2010.	Appointment of new members to the Supervisory Board of Polimex-Mostostal S.A.
64.	59/2010	02.07.2010.	Update of the information contained in current report no. 29/2009.
65.	60/2010	06.07.2010.	List of stockholders entitled to minimum 5% of the number of votes at the Ordinary General Meeting of Stockholders of Polimex-Mostostal S.A.
66.	61/2010	06.07.2010.	Signature of annexes to the agreements concluded with PEKAO S.A.

No.	Report no.	Date of submission	Subject matter of the report
67.	62/2010	08.07.2010.	Management Board's opinion on the merger with Naftobudowa S.A.
68.	63/2010	08.07.2010.	Management Board's opinion on the merger with 6 subsidiary companies.
69.	64/2010	10.07.2010.	Notification of draft resolutions to be adopted during the Extraordinary General Meeting of Stockholders.
70.	65/2010	12.07.2010.	List of stockholders entitled to over 5% votes during the Extraordinary General Meeting of Stockholders to be held on 12.07.2010.
71.	65/2010	12.07.2010.	Sale of stock in Valmont Polska Sp. z o.o.
72.	66/2010	12.07.2010.	Results of the voting regarding resolutions adopted during the Ordinary General Meeting of Stockholders of Polimex-Mostostal S.A.
73.	67/2010	13.07.2010.	Resolutions adopted during the Extraordinary General Meeting of Stockholders of Polimex-Mostostal S.A.
74.	67/2010/K	14.07.2010.	Adjustment of report no. 67 – content of the resolutions adopted during the Extraordinary General Meeting of Stockholders.
75.	68/2010	20.07.2010.	Conclusion of a material contract.
76.	69/2010	20.07.2010.	Conclusion of a material contract – increase of the limit of issued guarantees.
77.	70/2010	23.07.2010.	Regulative resolutions adopted during the Extraordinary General Meeting of Stockholders.

No.	Report no.	Date of submission	Subject matter of the report
78.	71/2010	05.08.2010.	Conclusion of a material contract.
79.	72/2010	10.08.2010.	Selection of the bid made by, among other entities, a subsidiary company of Polimex-Mostostal S.A. – Torpol S.A.
80.	73/2010	18.08.2010.	Bid selection. Construction of the A-4 expressway, Rzeszów – Jarosław section.
81.	74/2010	20.08.2010.	Changes to the structure of stockholders of Polimex-Mostostal S.A.
82.	75/2010	24.08.2010.	Rescheduled publication of periodical reports.
83.	76/2010	26.08.2010.	Changes to the structure of stockholders of Polimex-Mostostal S.A.
84.	PSr-2010	30.08.2010.	Consolidated semi-annual report for 2010.
85.	77/2010	23.09.2010.	Conclusion of a material contract.
86.	78/2010	23.09.2010.	regarding receipt on 23.09.2010, as signed by PEKAO S.A., of a package of performance bond agreements and quality guarantee agreements and well as the guarantee to reimburse the advance payment to the State Treasury – Generalny Dyrektor Dróg Krajowych i Autostrad (General Director for National Roads and Motorways) represented by the Generalna Dyrekcja Dróg Krajowych i Autostrad (General Directorate for National Roads and Motorways), Branch Office in Rzeszów.
87.	79/2010	27.09.2010.	Conclusion of a material contract.
88.	80/2010	04.10.2010.	Conclusion of a material contract.

No.	Report no.	Date of submission	Subject matter of the report
89.	81/2010	05.10.2010.	Acquisition of assets of a significant value within the meaning of § 2 (5) of the ordinance on current and periodic information to be provided by issuers of securities.
90.	82/2010	07.10.2010.	Conclusion of a Multipurpose Credit Limit Agreement with EFG Eurobank Ergasias S.A., Branch Office in Poland.
91.	83/2010	07.10.2010.	Selection of offers submitted by a subsidiary company – Torpol S.A.
92.	84/2010	11.10.2010.	Selection of a bid made by a subsidiary company – Torpol S.A.
93.	85/2010	12.10.2010.	Selection of a bid made by Polimex-Mostostal S.A.
94.	86/2010	26.10.2010.	Changes to the structure of stockholders of Polimex-Mostostal S.A.
95.	87/2010	03.11.2010.	Rescheduled publication of periodic reports.
96.	Qsr 3/2010	08.11.2010.	Consolidated quarterly report – Q3 of 2010.
97.	88/2010	19.11.2010.	Signature of an annex to the Framework Agreement pertaining to the granting of bank guarantees.
98.	89/2010	23.11.2010.	Signature of a guarantee line agreement.
99.	90/2010	25.11.2010.	Signature of a factoring agreement.

No.	Report no.	Date of submission	Subject matter of the report
100.	91/2010	07.12.2010.	Signature of a Framework Agreement pertaining to the granting of bank guarantees and the opening of letters of credit and granting of credit.
101.	92/2010	08.12.2010.	Management Board's statement.
102.	91/2010/K	10.12.2010.	Adjustment of report no. 91/2010 – corrected date.
103.	93/2010	10.12.2010.	Bid selection. Design and construction of the A1 motorway section Stryków – 'Tuszyn' junction.
104.	94/2010	22.12.2010.	Information pertaining to the Information Memorandum.
105.	95/2010	22.12.2010.	Conclusion of a material contract.
106.	96/2010	29.12.2010.	Conclusion of a material contract by a subsidiary company – Torpol Sp. z o.o.
107.	97/2010	31.12.2010.	Registration of the merger and of the increase of the business capital.

Legal basis: Article 65 1 of the Act dated 25 July 2005

Public Offer and Conditions for Introducing Financial Instruments to the Organized Trading System and on Public Companies

(consolidated text: Dz. U. [Dziennik Ustaw, Journal of Laws] 2009, No. 185, item 1439, as amended).