

List of information made publicly known in 2011

No.	Report no.	Date of submission	Subject matter of the report
1.	1/2011	05.01.2011	Filing an application with the KDPW (National Deposit for Securities)
2.	2/2011	05.01.2011	Changes to the stockholders' structure
3.	3/2011	11.01.2011	Changes to the stockholders' structure
4.	4/2011	13.01.2011	Adoption of a resolution by the KDPW S.A. (National Depository for Securities) on registration of ordinary bearer stocks of series K and series L, and on the appointment of the Reference Day
5.	5/2011	13.01.2011	Filing with the GPW (Warsaw Stock Exchange) of an application for stock admission to trading
6.	6/2011	17.01.2011	Information on transactions concluded by persons having access to confidential information
7.	7/2011	18.01.2011	Reception on 17.01.2011, as signed by PEKAO S.A., of a contract for provision of e-financing services no. DBT/BSH/178/10
8.	8/2011	21.01.2011	Current report submission dates
9.	9/2011	21.01.2011	Filing an application with the KDPW (National Depository for Securities)
10.	10/2011	26.01.2011	Stock registration with the KDWP (National Depository for Securities)
11.	11/2011	28.01.2011	Admission to and trading in of series A, G, K and L ordinary bearer stocks
12.	12/2011	31.01.2011	Transactions involving Issuer Proxy's Company stock
13.	13/2011	01.02.2011	Investment underwriting agreement concluded with BRE Bank S.A. Investment House
14.	14/2011	03.02.2011	Receipt on 03.02.2011 of Annex no. 3 to the Framework Agreement on Granting Bank Guarantees no. 1/2009, signed by PKO BP S.A.
15.	15/2011	04.02.2011	Changes to the structure of stock ownership of Polimex-Mostostal S.A.
16.	16/2011	07.02.2011	Changes to the structure of stock ownership of Polimex-Mostostal S.A.
17.	17/2011	11.02.2011	Conclusion of a material contract by a subsidiary company of Polimex-Mostostal S.A.
18.	18/2011	23.02.2011	Appointment of proxies
19.	Qsr 4/2010	28.02.2011	Extended consolidated quarterly report – Q4 of 2010
20.	19/2011	03.03.2011	Conclusion of a material contract by a subsidiary company of the Issuer
21.	20/2011	03.03.2011	Conclusion of a line of credit agreement
22.	21/2011	15.03.2011	Court registration of a change in the amount and structure of the Issuer's business capital
23.	22/2011	24.03.2011	Changes to the ownership structure of the Company's shares
24.	23/2011	04.04.2011	Transaction securing against exchange rate risk
25.	24/2011	06.04.2011	Resolution of the KDPW (National Deposit for Securities) on accepting the Company's stock deposit
26.	25/2011	06.04.2011	Court registration of a change of the amount and structure of the Issuer's business capital

No.	Report no.	Date of submission	Subject matter of the report
27.	26/2011	28.04.2011	Resolution of the GPW (Giełda Papierów Wartościowych – Warsaw Stock Exchange) on the admission and introduction to trading of the stock of the Company
28.	R-2010	28.04.2011	Annual report covering 2010
29.	RS-2010	28.04.2011	Consolidated annual report covering 2010
30.	27/2011	29.04.2011	List of information made publicly known in 2010
31.	28/2011	05.05.2011	Changes to the ownership structure of the Company's shares
32.	29/2011	09.05.2011	Change of publication date of the extended consolidated report for Q1 2011
33.	QSr 1/2011	13.05.2011	Extended consolidated quarterly report – Q1 of 2011
34.	30/2011	17.05.2011	Conclusion of a framework agreement with RBS Bank (Polska) S.A.
35.	31/2011	20.05.2011	Selection of entity entitled to audit financial statements
36.	32/2011	20.05.2011	Payment of dividend – recommendation from the Supervisory Board
37.	33/2011	24.05.2011	Selection of the bid placed by a subsidiary company of the Issuer
38.	34/2011	27.05.2011	Convening of an Ordinary General Meeting
39.	35/2011	27.05.2011	Draft resolutions put on the agenda of the Ordinary General Meeting
40.	36/2011	09.06.2011	Conclusion of a material contract
41.	37/2011	27.06.2011	Result of the inspection carried out by the TSSE Managing Authority
42.	38/2011	28.06.2011	Conclusion of a material contract by a subsidiary company of the Issuer
43.	39/2011	29.06.2011	Content of the resolutions adopted by the Ordinary General Meeting of the Company
44.	40/2011	29.06.2011	List of stockholders entitled to a minimum of 5% of the number of votes at the Ordinary General Meeting of the Company
45.	41/2011	29.06.2011	Dividend distribution
46.	42/2011	06.07.2011	Signing of Annexes to the agreements with Bank Ochrony Środowiska S.A.
47.	43/2011	11.07.2011	Transactions involving Company stock concluded by the Issuer's Proxy
48.	44/2011	13.07.2011	Selection of a bid placed by the Company
49.	45/2011	18.07.2011	Conclusion with BGŻ S.A. of a contract regarding a guarantee, warranty and credit line, and of an annex to the agreement for overdraft for working capital
50.	46/2011	19.07.2011	Conclusion of agreements with Bank Millennium S.A.
51.	47/2011	28.07.2011	Conclusion with Bank PEKAO S.A. of a credit agreement and an annex to the agreement establishing general terms and conditions of credit facilities
52.	48/2011	10.08.2011	Conclusion of an annex no. 6 to the debt limit agreement with Raiffeisen Bank Poland S.A.

No.	Report no.	Date of submission	Subject matter of the report
53.	49/2011	17.08.2011	Conclusion of a material contract by a subsidiary company of the Issuer
54.	50/2011	18.08.2011	Conclusion of a material contract by a subsidiary company of the Issuer
55.	51/2011	24.08.2011	Change of publication date of the report for the first half-year of 2011
56.	52/2011	24.08.2011	Conclusion of a material contract by a subsidiary company of the Issuer
57.	52/2011	25.08.2011	Correction of the report No. 52/2011 - the subject of the report corrected
58.	53/2011	26.08.2011	Signing of an annex No. 1 to the agreement on documentary letters of credit line and annex No. 12 to the agreement on bank guarantees line with Bank Millenium S.A.
59.	PSr-2011	30.08.2011	Extended consolidated semi-annual report for 2011
60.	54/2011	31.08.2011	Conclusion of a material contract
61.	55/2011	01.09.2011	Uniform text of the Articles of Association of the Company
62.	56/2011	23.09.2011	Striking off the subsidiary company from the register of entrepreneurs
63.	57/2011	03.10.2011	Conclusion of a package of factoring agreements with Bank Millenium S.A.
64.	58/2011	04.10.2011	Conclusion of a material contract
65.	59/2011	05.10.2011	Conclusion of an Annex to the Multipurpose Credit Limit Agreement with Polbank EFG Spółka Akcyjna
66.	60/2011	24.10.2011	Conclusion of a material contract
67.	61/2011	24.10.2011	Striking off the subsidiary company from the register of entrepreneurs
68.	62/2011	26.10.2011	Appointment of commercial proxies
69.	63/2011	04.11.2011	Appointment of a commercial proxy
70.	QSr 3/2011	10.11.2011	Extended consolidated quarterly report – Q3 of 2011
71.	64/2011	14.11.2011	Conclusion of a material contract
72.	65/2011	17.11.2011	Selection of the bid placed by the Consortium
73.	66/2011	22.11.2011	Changes to the structure of stock ownership of Polimex-Mostostal S.A.
74.	67/2011	22.11.2011	Changes to the structure of stock ownership of Polimex-Mostostal S.A.
75.	68/2011	23.11.2011	Selection of the bid placed by the Company
76.	69/2011	25.11.2011	Signing of an Annex to the Agreement on the guarantee line with Kredyt Bank S.A.
77.	70/2011	28.11.2011	Signing of an Annex to the Framework Agreement on bank guarantees with Powszechna Kasa Oszczędności Bank Polski S.A.
78.	71/2011	05.12.2011	Changes to the structure of stock ownership of Polimex-Mostostal S.A.
79.	72/2011	09.12.2011	Signing of Annexes to the Agreements with Bank Ochrony Środowiska S.A.

No.	Report no.	Date of submission	Subject matter of the report
80.	73/2011	14.12.2011	Signing a new Debt Limit Agreement with Raiffeisen Bank Polska S.A.
81.	74/2011	19.12.2011	Signing of an Agreement on renewable working capital loan in PLN with Powszechna Kasa Oszczędności Bank Polski S.A.
82.	75/2011	29.12.2011	Changes to the structure of stock ownership of the Company

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).