

Date prepared:

30/11/2017

Abbreviated name of the issuer:

POLIMEX-MOSTOSTAL

Subject:

Adoption of a resolution on amending the Company's Articles of Association

Legal basis:

Art. 56 item 1 point 2 of the Public Offering Act – current and periodic information

Contents of the report:

The Management Board of Polimex-Mostostal SA, with its registered office in Warsaw (the "Company", "Issuer"), informs that today, the resolution of the Extraordinary General Meeting has amended the wording of § 7. 1 of the Company's Articles of Association. A file containing the new and previous wording of the section in question of the Articles of Association, is attached to this report. The Extraordinary General Meeting authorized the Supervisory Board to draw up a uniform text of the Articles of Association.

In a separate current report, the Company will inform of the fact of registration Articles of Association by a register court.

Legal basis: § 38 item 1 point 2 of the Minister of Finance Regulation of 19 February 2009 on current and periodic information published by issuers of securities and the conditions for recognizing as equivalent the information required by the law of a non-member state.

Attachments

File

Zmiany w par. 7 ust. 1 .pdf

Description

New and previous wording: Paragraph 7 item 1 of the Articles of Association