

Current report no. 12/2016

Date prepared: 25.02.2016

Issuer's abbreviated name: POLIMEX-MOSTOSTAL

Subject: Content of the resolutions adopted by the Extraordinary General Meeting of the Company

Legal basis: Article 56 (1) (2) of the Act on public offering – current and periodical information

The Management Board of Polimex-Mostostal S.A. having its registered office in Warsaw at al. Jana Pawła II 12 (hereinafter referred to as the 'Company') hereby attaches the content of the resolutions adopted by the Extraordinary General Meeting of the Company which was held on 25 February 2016.

Appendices:

Resolutions adopted by the Extraordinary General Meeting

Signatures of persons representing the Company:

Joanna Białas – Disclosure Requirements Fulfilment Coordinator