

Current report no. 26/2016

Date prepare: 16.05.2016

Issuer's abbreviated name: POLIMEX-MOSTOSTAL

Subject: List of stockholders holding at least 5% of votes at the EGM of the Company

Legal basis: Article 70 item 3 of the Act on Public Offering – GSM, a list of shareholders holding more than 5% of shares

The Management Board of Polimex-Mostostal S.A. having its registered address in Warsaw at al. Jana Pawła II 12 encloses the list of stockholders holding at least 5% of votes at the Extraordinary General Meeting held on 16 May 2016.

Signatures of persons representing the Company:

Joanna Białas – Disclosure Requirements Fulfilment Coordinator