

Current report No. 11/2012

Date prepared: 20.02.2012

Issuer's abbreviated name
POLIMEX-MOSTOSTAL

Subject:

Candidates for the Company's Supervisory Board members

Legal basis:

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

The Management Board of Polimex-Mostostal S.A. with its registered office in Warsaw at ul. Czackiego 15/17, acting in accordance with the adopted Principles of Good Practice of Companies listed at the stock exchange and in order to enable the Company's Shareholders to familiarize with candidates for the Supervisory Board members, informs that on 20 February 2012 ING Otwarty Fundusz Emerytalny [Open-End Investment Fund] with its registered office in Warsaw, represented by ING Powszechne Towarzystwo Emerytalne S.A. announced its intention to put forward candidates for independent members of the Company's Supervisory Board, Mr Dariusz Formeli and Dariusz Krawczyk, during the Extraordinary General Meeting of the Company convened for 29 February 2012.

Résumés of candidates are enclosed to this current report.

Annexes:

CV DF 20.02.2012.pdf

CV DK 20.02.2012.pdf

Signatures of persons representing the Company:

Wojciech Wilomski - Director of the Corporate Governance Office