

Current report No. 126/2012

Date prepared: 06.12.2012

Issuer's abbreviated name

POLIMEX-MOSTOSTAL

Subject:

Revoked a commercial proxy

Legal basic: 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 hereby informs that has revoked the independent commercial power granted to Mr. Jarosław Piechotka.

Signatures of persons representing the Company:
Robert Kosmal - Mergers and Acquisitions Office