

Current report no. 14/2016

Date prepared: 04.03.2016

Issuer's abbreviated name:

POLIMEX-MOSTOSTAL

Subject: Formation of the Supervisory Board of the Company

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

With reference to report bieżącego No. 13/2016 dated 25 February 2016, the Management Board of Polimex-Mostostal S.A. having its registered address in Warsaw at Al. Jana Pawła II 12 hereby informs that during the meeting held on 4 March 2016 the Supervisory Board of the Company was formed as follows:

- | | |
|-------------------------------|-----------------------------------------|
| 1) Anna Młynarska-Sobaczewska | President of the Supervisory Board |
| 2) Bartłomiej Kachniarz | Vice-President of the Supervisory Board |
| 3) Andrzej Sokolewicz | Secretary of the Supervisory Board |
| 4) Zbigniew Jędrzejewski | Member of the Supervisory Board |
| 5) Andrzej Komarowski | Member of the Supervisory Board |
| 6) Marcin Milewicz | Member of the Supervisory Board |
| 7) Bartłomiej Kurkus | Member of the Supervisory Board |
| 8) Iwona Warszewicz | Member of the Supervisory Board |

Signatures of persons representing the Company:

Joanna Białas – Disclosure Requirements Fulfilment Coordinator