

Current report no. 16/2012

Date prepared: 29.02.2012

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 Offer – current and periodic information

The Management Board of Polimex-Mostostal S.A. with its registered office in Warsaw at ul. Czackiego 15/17 attaches the content of the resolutions adopted by the Extraordinary General Meeting of the Company which was held on 29 February 2012.

Annexes:

Resolutions adopted by the Extraordinary General Meeting 290212.pdf

Signatures of persons representing the Company:

Wojciech Wilomski - Corporate Governance Office Director