**Current report no. 17/2012**

Date prepared: 01.03.2012

Issuer's abbreviated name:

POLIMEX-MOSTOSTAL

Subject:

**Changes to the composition of the Supervisory Board of the Company**

Legal basis:

Article 56 (1) (2) of the Act on Public Offering – current and periodical information

The Management Board of Polimex-Mostostal S.A. having its registered office in Warsaw at ul Czackiego 15/17 informs that on 29 February 2012 an Extraordinary General Meeting of Polimex-Mostostal S.A. made changes to the composition of the Supervisory Board of the Company.

The following members were dismissed from the current Supervisory Board: Kazimierz Klęk, Andrzej Szumański and Mieczysław Puławski, and until the end of this term of office the following were appointed to the Supervisory Board: Dariusz Formela, Dariusz Krawczyk, Paweł Dłużniewski and Andrzej Bartos who do not conduct any competitive activity with respect to the Issuer and who are not listed in the Register of Insolvent Debtors maintained pursuant to the provisions of the Act on the National Court Register.

Moreover, the Extraordinary General Meeting decided that until the end of this term of office the Supervisory Board of the Company would comprise 7 members.

Attached you will find resumes of the newly-appointed members of the Supervisory Board of the Company.

Annexes:

Resumes of the members of the Supervisory Board 290212.pdf

**Signatures of persons representing the Company:**

Wojciech Wilomski - Corporate Governance Office Director