

**Current report no. 18/2012**

Date prepared: 01.03.2012

Issuer's abbreviated name:

POLIMEX-MOSTOSTAL

Subject:

**Supplementation of the information pertaining to the resolutions adopted by the Extraordinary General Meeting 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, with reference to current report no. 16/2012 published on 29 February 2012 attaches the content of the resolutions adopted by the Extraordinary General Meeting of the Company of 29 February 2012, inclusive of the information on the number of stock with voting rights validly exercised, percentage of stock in the business capital, total number of valid votes, inclusive votes 'for', 'against' and 'abstained'.

Annexes:

Resolutions adopted by the Extraordinary General Meeting 290212.pdf

**Signatures of persons representing the Company:**

Wojciech Wilomski            - Corporate Governance Office Director