

**Current report no. 19/2012**

Date prepared: 02.03.2012

Issuer's abbreviated name  
POLIMEX-MOSTOSTAL

Subject:

**List of stockholders entitled to a minimum of 5% of the number of votes at the Extraordinary General Meeting of the Company**

Legal basis:

Article 70 item 3 of the Act on Public Offer – list of stockholders with over 5% of the votes at the General Meeting of Stockholders

The Management Board of Polimex-Mostostal S.A. with its registered office in Warsaw at ul. Czackiego 15/17 attaches a list of stockholders entitled to a minimum of 5% of the number of votes at the Extraordinary General Meeting which was held on 29 February 2012.

Annexes:

List of stockholders 290212.pdf

**Signatures of persons representing the Company:**

Grzegorz Szkopek                                      - Vice-President of the management Board