

**Current report no. 19/2013**

Date prepared: 15.02.2013

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 15 February 2013.

Annexes:

Resolutions adopted by the Extraordinary General Meeting 150213.pdf

**Signatures of persons representing the Company:**

Przemysław Milczarek -Managing Director