Current report no. 21/2012

Date prepared: 21.03.2012.

Issuer's abbreviated name POLIMEX-MOSTOSTAL

Subject:

List of information made publicly known in 2011

Legal basis:

Article 65 (1) of the Act on Public Offer - list of information made publicly known

The Management Board of Polimex -Mostostal S.A. having its registered office in Warsaw at ul. Czackiego 15/17 submits a list of all the information provided for in Article 56 (1) of the Act dated 29 July 2005 on Public Offer and Conditions for Introducing Financial Instruments to the Organized Trading System, and on Public Companies which was made publicly known in 2011.

The foregoing information is available at the registered office of the Company and online at www.polimex-mostostal.pl.

Annexes:

ESPI komunikaty 2011 r. PXM.pdf

Signatures of persons representing the Company:

Wojciech Wilomski - Corporate Governance Office Director