

Current report No. 23/2012

Date prepared: 23.03.2012

Issuer's abbreviated name
POLIMEX-MOSTOSTAL

Subject:

Appointment of a commercial proxy

Legal basis:

Art. 56 sec. 1 item 2 of the Act on Public Offering – current and periodic information

The Management Board of Polimex-Mostostal S.A. with its registered office in Warsaw at ul. Czackiego 15/17 hereby informs that it adopted resolution on granting an independent commercial proxy to Ms Agnieszka Stańczyk.

Higher education - MSc in Information technology and MA in Sociology, graduate of the Warsaw University in Warsaw, Postgraduate Studies of Human Resources Management at Warsaw School of Economics in Warsaw
Postgraduate Studies "People Management in the Company" at the Leon Koźmiński Higher School of Enterprise and Management (Koźmiński University).

History of employment:

1989-1990	Municipal and Specialised Construction Office "Metroprojekt", technical support;
1990-1992	Foreign Inbound Tourism Office "ORBIS" - IT Specialist;
1991 - 1993	Benetton Central Europe Sp. z o.o. - IT Specialist;
1993 - 1995	"TEMIK FINANCE" Sp. z o.o. - Director, Financial Analysis;
1995 - 1999	Eurofund Management Polska Sp. z o.o., a company managing the National Investment Fund PIAST" S.A. Information Management Director;
VIII.1999 – I.2002	Pentor S.A., Institute for Public Opinion and Market Research - HR Manager;
II.2002 – V.2007	Polimex- Mostostal S.A - HR Department Manager;
VI.2007 - till now	Polimex Mostostal S.A. - Personnel Director.

She does not conduct any business activity competitive to the activity of the Issuer.

She is not listed in the Register of Insolvent Debtors maintained pursuant to the provisions of the Act on the National Court Register.

At the same time, the Management Board of the Issuer has revoked the independent commercial power granted to Mr Jerzy Jakubiec.

Signatures of persons representing the Company:

Wojciech Wilomski - Director of the Corporate Governance Office