

Current report no. 29/2011

Date prepared:09.05.2011.

Issuer's abbreviated name
POLIMEX-MOSTOSTAL

Subject:

Change of publication date of the extended consolidated report for Q1 2011.

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, acting pursuant to § 103(2) of the Ordinance of the Minister of Finance dated 19 February 2009 on current and periodic information provided by issuers of securities and terms of deeming information required by the regulations of a non-Member State equivalent (Dz.U. [Dziennik Ustaw, Journal of Laws]No. 33, item259 as amended), hereby notifies of the change of publication date of the extended consolidated report for Q1 2011 which, in accordance with the current report no. 8/2011 dated 21 January 2011, was initially set to fall on 16 May 2011.

The said report for Q1 2011 will be made public on 13 May 2011.

Signatures of persons representing the Company:

Grzegorz Szkopek - Vice-President of the Management Board