

Current report No. 35/2015

Date prepared: 26.02.2015

Issuer's abbreviated name

POLIMEX-MOSTOSTAL

Subject: List of information made public in 2014

Legal basis: Article 65 (1) of the Act on Offering - list of information made public

The Management Board of Polimex-Mostostal S.A. with its registered office in Warsaw at ul. Młynarska 42 presents a list of information specified in Art. 56 (1) of the Act dated 29 July 2005 on public offering and the conditions for introducing financial instruments to the organized trading system, and on public companies made public in 2014.

The abovementioned information is available at the registered office of the Company and on the website www.polimex-mostostal.pl

Annexes:

ESPI komunikaty 2014 r. PXM.pdf

Signatures of persons representing the Company:

Joanna Białas – Disclosure Requirement Coordinator