

Current report no. 35/2016

Date prepared: 23.06.2016

Issuer's abbreviated name: POLIMEX-MOSTOSTAL

Subject: Supervisory Board member candidate

Legal basis: Article 56 (1)(2) of the Act on public offering - current and periodical information

The Management Board of Polimex-Mostostal S.A. having its registered address at Al. Jana Pawła II 12 (hereinafter referred to as the "Company"), acting in accordance with the adopted Code of Good Practice for WSE-listed Companies and striving to allow the Stockholders of the Company to familiarise themselves with the Supervisory Board member candidate, hereby announces that, on 23 June 2016, Towarzystwo Funduszy Inwestycyjnych PZU SA having its registered office in Warsaw communicated its intention to put Mr. Bartosz Ostachowski forward as a candidate to the Supervisory Board of the Company at the Ordinary General Meeting of the Company convened for 24 June 2016.

Enclosed you will find the candidate's CV.

Annex:

CV BO 23.06.2016

Signatures of persons representing the Company:

Joanna Białas – Disclosure Requirements Fulfilment Coordinator