

Current report no. 39/2011

Date prepared: 29.06.2011

Issuer's abbreviated name
POLIMEX-MOSTOSTAL

Subject:

Content of the resolutions adopted by the Ordinary General Meeting of the Company

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 attaches the content of the resolutions adopted by the Ordinary General Meeting of the Company which was held on 29 June 2011.

Annexes:

Resolutions adopted by the Ordinary General Meeting 290611.pdf

Signatures of persons representing the Company:

Wojciech Wilomski - Corporate Governance Office Director