

**Current report no. 40/2011**

Date prepared: 29.06.2011

Issuer's abbreviated name  
POLIMEX-MOSTOSTAL

Subject:

**List of stockholders entitled to a minimum of 5% of the number of votes at the Ordinary General Meeting of the Company**

Legal basis:

Article 70 item 3 of the Act on Public Offer – list of stockholders with over 5% of the votes at the General Meeting of Stockholders

The Management Board of Polimex-Mostostal S.A. with its registered office in Warsaw at ul. Czackiego 15/17 attaches a list of stockholders entitled to a minimum of 5% of the number of votes at the Ordinary General Meeting which was held on 29 June 2011.

Annexes:

List of stockholders 290611.pdf

**Signatures of persons representing the Company:**

Wojciech Wilomski - Corporate Governance Office Director