

Current report No. 40/2012

Date prepared: 14.06.2012

Issuer's abbreviated name
POLIMEX-MOSTOSTAL

Subject:

Revoked a commercial proxy

Legal basis:

Art. 56 sec. 1 item 2 of the Act on Public Offering – current and periodic information

The Management Board of Polimex-Mostostal S.A. with its registered office in Warsaw at ul. Czackiego 15/17 hereby informs that today has revoked the independent commercial power granted to Mr Marek Szymczak.

Signatures of persons representing the Company:

Wojciech Wilomski - Director of the Corporate Governance Office