

**Current report no. 43/2012**

Date prepared: 27.06.2012

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 27 June 2012.

Annexes:

Resolutions adopted by the Ordinary General Meeting 270612.pdf

**Signatures of persons representing the Company:**

Wojciech Wilomski - Corporate Governance Office Director