

Current report no. 44/2012

Date prepared: 27.06.2012

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 27 June 2012.

Annexes:

List of stockholders 270612.pdf

Signatures of persons representing the Company:

Wojciech Wilomski - Corporate Governance Office Director