

Current report No. 47/2012

Date prepared: 02.07.2012

Issuer's abbreviated name
POLIMEX-MOSTOSTAL

Subject:

Termination of the Collective Labour Agreement in the Company

Legal basis:

Art. 56 sec. (1) (1) of the Act on Public Offering – confidential information

The Management Board of Polimex-Mostostal S.A. with its registered office in Warsaw at ul. Czackiego 15/17 hereby informs that, acting in compliance with § 6 sec. 1 point 1.2 of the Collective Labour Agreement of Polimex-Mostostal S.A. of 16 February 2007, in connection with Art. 241⁷ § 1 point 3 and § 2 of the Labour Code, it terminated on 29 June 2012 the Collective Labour Agreement of Polimex-Mostostal S.A. in its entirety, as amended by additional protocols, no. 1 of 26 July 2007 and no. 2 of 14 January 2010, with a three-month notice period ending on 30 September 2012.

Signatures of persons representing the Company:

Wojciech Wilomski - Corporate Governance Office Director