

Current report no. 51/2012

Date prepared: 18.07.2012

Issuer's abbreviated name:
POLIMEX-MOSTOSTAL

Subject:

Appointment and dismissal of commercial proxies

Legal basis:

Article 56 (1) (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 informs that on 17 July 2012 they revoked independent power of procuration vested in: Robert Hieronim Żulewski and Marek Borkowski, and adopted a resolution on granting independent power of procuration to Mirosław Julian Idzik.

Higher education - graduate from the Silesian University of Technology in Gliwice, Faculty of Mechanical and Power Engineering, specialisation – power generating machines and equipment.

History of employment:

1987 – 1995	Zakłady Mechaniczne Górnictwa i Energetyki [Mining and Power Engineering Mechanical Plant] 'WIROMET', State-owned enterprise, Mikołów – senior technical officer, designer, independent designer, specialist designer;
1988 – 1991	'WIROMET' Vocational School, Mikołów – vocational teacher;
1996 - 2009	Zakłady Mechaniczne [Mechanical Plant] WIROMET S.A., Mikołów – Tool House Manager, Head of Turbine Flow Elements Division, Director of Turbine Blade and Tool House Division, Marketing and Development Director, Member of the Management Board – Sales and Development Director;
2003 – 2007	'LIMAK' Sp. z o.o. – President of the Management Board;
2010 – 2011	Zakłady Remontowe Energetyki Lublin S.A. – Chief Specialist, Market Development; Polimex-Mostostal S.A. Zakład ZRE Lublin – Chief Specialist, Market Development;
August 2011 – June 2012	ZRE Energetyka S.A. Lublin – President of the Management Board
July 2012	Polimex-Mostostal S.A. Zakład ZRE Lublin – acting Plant Director.

He does not conduct any business activity competitive to the activity of the Issuer.

He is not listed in the Register of Insolvent Debtors maintained pursuant to the provisions of the Act on the National Court Register.

Signatures of persons representing the Company:

Wojciech Wilomski – Corporate Governance Office Director