

POLIMEX – MOSTOSTAL S.A.

Current report No. 52/2011

Date prepared: 25.08.2011

Subject: Correction of the report No. 52/2011 - the subject of the report corrected

Legal basis: Article 56 (1) (1) of the Act on Public Offer – confidential information

Report content:

The Management Board of Polimex-Mostostal S.A. informs that as a result of mistake in the report of 24 August 2011 No. 52/2011, the report was given an incorrect subject.

The report subject reads as follows: "Conclusion of a material contract by the Issuer" instead of "Conclusion of a material contract by a subsidiary company of the Issuer".