

**Current report No. 52/2013**

Date prepared: 24.04.2013

Issuer's abbreviated name  
POLIMEX-MOSTOSTAL

Subject: Changes in the Issuer's Management Board

Legal basis: Art. 56 sec. 1 item 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 hereby informs that on 24 March 2013 the Supervisory Board of the Company has appointed Mr Dariusz Krawczyk performing the function of the Vice-President of the Supervisory Board of Polimex-Mostostal S.A, for the period until 2 June 2013 to temporarily perform the function of the Member of the Management Board of Polimex-Mostostal S.A and the President of the Management Board of Polimex-Mostostal S.A.

Signatures of persons representing the Company:

Przemysław Milczarek – Managing Director