

Current report No. 53/2014

Date prepared: 9.05.2014

Issuer's abbreviated name

POLIMEX-MOSTOSTAL

Subject: Resignation from holding the position of the President of the Management Board of Polimex – Mostostal

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. ("the Company") informs that on 9 May the Company obtained the information on resignation from holding the position of the President of the Management Board of the Company, Mr Gregor Sobischa for personal reasons, effective as of 9 May 2014.

Signatures of persons representing the Company:

Bartosz Zwoliński – Disclosure Requirement Coordinator