

Current report No. 53/2013

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 Czackiego 15/17 informs that on 24 April 2013 the Supervisory Board of Polimex-Mostostal S.A. has appointed Mrs Joanna Makowiecka to the composition of the Management Board of Polimex-Mostostal S.A. to the position of the Vice-President of the Management Board for the three-year individual term starting from 3 June 2013.

Mr Joanna Makowiecka does not conduct any competitive activity to the Issuer and he is not listed in the Register of Insolvent Debtors maintained pursuant to the provisions of the Act on the National Court Register.

Resume of the newly appointed Vice-President of the Management Board is annexed to the current report.

Legal basis: §5 section 1 item 22 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information provided by issuers of securities and conditions of considering information required by regulations of a non-member state as equivalent (Dz.U [Journal of Laws] 2009, No. 33, item 259).

Annex:

cv J.Makowiecka.pdf

Signatures of persons representing the Company:

Przemysław Milczarek – Managing Director