

Current report no. 55/2013

Date prepared: 26.04.2013

Issuer's abbreviated name:
POLIMEX-MOSTOSTAL

Subject:

Draft resolutions included on the agenda of the Ordinary General Meeting

Legal basis:

Article 56 (1) (2) of the Act on Public Offering – current and periodical information

The Management Board of Polimex-Mostostal S.A. with its registered office in Warsaw at ul. Czackiego 15/17, acting pursuant to § 38 (1) (3) of the Ordinance of the Minister of Finances dated 19 February 2009 on current and periodical information provided by issuers of securities and terms of deeming information required by the regulations of a non-Member State equivalent (Dz. U. [Journal of Laws] of 2009, no. 33, item 259 as amended), hereby submits draft resolutions which shall be on the agenda of the Ordinary General Meeting convened to be held on 3 June 2013.

Annexes:

Draft resolutions of the Ordinary General Meeting 030613.pdf

Signatures of persons representing the Company:

Przemysław Milczarek - Managing Director