

Current report No. 55/2015

Date prepared: 2.04.2015

Issuer's abbreviated name:
POLIMEX-MOSTOSTAL S.A.

Subject: Recall of the member of the Management Board

Legal basis: Art. 56 (1) (2) of the Act on Public Offering – current information

The Management Board of Polimex-Mostostal S.A. with its registered office in Warsaw at ul. Młynarska 42 ("Company") informs that on 2 April 2015 the Supervisory Board of the Issuer has adopted a resolution on recalling Mr. Maciej Stańczuk from the position of a member of the Management Board of the Company as of the day of adoption of resolution.

The Supervisory Board did not provide the reasons for recall.

Legal basis: § 5 sec. 1 point 22, §28 of the Ordinance of the Minister of Finance dated 19 February 2009 on current and periodic 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)

Signatures of persons representing the Company:
Joanna Białas – Disclosure Requirement Coordinator