

Current report no. 59/2013

Date prepared: 7 May 2013

Issuer's abbreviated name:

POLIMEX-MOSTOSTAL

Subject: Recalling the proxy

Legal basis: Art. 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 (hereinafter referred to as the "Company") hereby informs that on 7 May 2013 it recalled joint commercial proxy granted to Mr Przemysław Milczarek (herein after referred to as the "Proxy") which entitles the Proxy to represent the company jointly with one member of the Management Board of the Company.

The recalled joint commercial proxy has been granted to Proxy by the resolution of the Management Board of the Company no. 145/2012 of 7 November 2012.

Signatures of persons representing the Company:

Robert Kosmal - Manager of the Mergers and Acquisitions Office