

Current report No. 60/2013

Date prepared: 10.05.2013

Issuer's abbreviated name
POLIMEX-MOSTOSTAL

Subject:

Changes in the Issuer's Management Board

Legal basis:

Art. 56 sec. (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. Czackiego 15/17 informs that on 10 May 2013 the Supervisory Board of the Company dismissed Mr Aleksander Jonek, who performed the function of the Vice-President of the Management Board, from the Issuer's Management Board.

Signatures of the persons representing the Company:

Robert Kosmal - Manager of the Mergers and Acquisitions Office