

Current report No. 61/2011

Date prepared: 24.10.2011.

Issuer's abbreviated name
POLIMEX-MOSTOSTAL

Subject:

Striking off the subsidiary company from the register of entrepreneurs

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 ul. Czackiego 15/17, with reference to the current report No. 49/2010 published on 23 June 2010 informs that today it has obtained the information that in relation with the completion of the process of liquidation of the subsidiary company of the Issuer operating under the name of Terminal LNG Spółka Akcyjna in liquidation with registered office in Warsaw, the District Court for the Capital City of Warsaw in Warsaw, XII Economic Division of the National Court Register, issued on 17 October 2011 a decision on its striking off from the National Court Register.

Signatures of persons representing the Company:

Grzegorz Szkopek - Vice-President of the Management Board