

Current report No. 62/2011

Date prepared: 26.10.2011.

Issuer's abbreviated name
POLIMEX-MOSTOSTAL

Subject:

Appointment of commercial proxies

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 hereby informs that on 26 October 2011 it adopted resolutions on granting an independent commercial proxy to:

1) Mr Paweł Kucharski

Higher education - Master of Science, a graduate of the Warsaw University of Technology.
Project Manager Certificate according to IPMA.

History of employment:

11.2000 - 07.2001	- Technologist in Steel Products Division Polimex-Mostostal S.A.,
07.2001 - 05.2003	- Foreman of Production in Steel Products Division Polimex-Mostostal S.A.,
05.2003 - 02.2005	- Production Advisor in Steel Products Division Polimex-Mostostal S.A. in Ukraine,
02.2005 - 12.2007	- Project Manager/Coordinator,
12.2007 - 05.2010	- Production Coordination Section Manager,
05.2010 - 08.2011	- Manager of Steel Products Division Polimex-Mostostal S.A.,
08.2011	- Director of Steel Products Division Polimex-Mostostal S.A.,

He does not conduct any business activity competitive to the activity of the Issuer.

He is not listed in the Register of Insolvent Debtors maintained pursuant to the provisions of the Act on the National Court Register.

2) Mr Marek Szymczak

Higher education - Master of Science, a graduate of the Technical University of Łódź - Chemical Engineering.

History of employment:

1988 - 1993	- Chemist Project, Stelco, Ontario, Canada,
1995 - 2002	- Laidlaw Environmental Services Debert, Nova Scotia Canada, Chemical Operation, Supervisor, Project Manager, Operations Manager,
2002 - 2008	- Jungbunzlauer Canada Inc., Citrid Acid Plant, Port Colbourne, Ontario Canada, Production Manager,
07.2008 - 03.2011	- Deputy Construction Site Director PTA,
04.2011	- Deputy Director of Chemistry and Environmental Protection Division Polimex-Mostostal S.A.

He does not conduct any business activity competitive to the activity of the Issuer.

He is not listed in the Register of Insolvent Debtors maintained pursuant to the provisions of the Act on the National Court Register.

At the same time, the Management Board of the Issuer has revoked the independent commercial power granted to Mr Marek Łygan.

Signatures of persons representing the Company:

Wojciech Wilomski - Director of the Corporate Governance Office