

Current report No. 62/2013

Date prepared: 10.05.2013

Issuer's abbreviated name
POLIMEX-MOSTOSTAL

Subject:

Selection of entity entitled to audit financial statements.

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 hereby informs that on 10 May 2013 the Supervisory Board of the Company, acting pursuant to § 38 item 10 of the Company's Articles of Association, has chosen Deloitte Polska Spółka z ograniczoną odpowiedzialnością Sp. k., with its registered office in Warsaw for auditor performing an audit of biannual and annual financial statements of the Company and the Capital Group of Polimex-Mostostal S.A for 2013.

Signatures of the persons representing the Company:

Robert Kosmal - Manager of the Mergers and Acquisitions Office