

Current report No. 68/2012

Date prepared: 31.08.2012

Issuer's abbreviated name
POLIMEX-MOSTOSTAL

Subject:

Changes in the Issuer's Management Board

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 informs that on 31 August 2012 the Supervisory Board of the Company dismissed Mr Grzegorz Szkopek, who had performed the function of the Vice-President of the Management Board to that day, from the Issuer's Management Board.

Signatures of persons representing the Company:

Grzegorz Szkopek - Vice-President of the Management Board