

**Current report No. 68/2013**

Date prepared: 21.05.2013

Issuer's abbreviated name  
POLIMEX-MOSTOSTAL

Subject:

**Candidat for the Company's Supervisory Board member**

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, acting in accordance with the adopted Principles of Good Practice of Companies listed at the stock exchange and in order to enable the Company's Shareholders to familiarize with candidat for the Supervisory Board member, informs that on 21 May 2013 ING Otwarty Fundusz Emerytalny [Open-End Investment Fund] with its registered office in Warsaw, represented by ING Powszechne Towarzystwo Emerytalne S.A. announced its intention to put forward candidat for independent member of the Company's Supervisory Board, Mr Dariusz Krawczyk, during the Annual General Meeting of Shareholders the Company convened for 3 June 2013.

Résumés of candidat are enclosed to this current report.

Załączniki:

CV DK 21.05.2013.pdf

Signatures of persons representing the Company:

Robert Kosmal - Manager of the Shareholder Supervision and Equity Investments Office

