

Current report No. 71/2015

Date prepared: 17.06.2015

Issuer's abbreviated name: POLIMEX-MOSTOSTAL

Subject: List of shareholders holding minimum 5% of all voting shares at the Ordinary General Meeting of the Company

Legal basis: Article 70 item 3 of the Act on Public Offering – list of shareholders with over 5% of votes at a General Meeting

The Management Board of Polimex-Mostostal S.A. with its registered office in Warsaw at ul. Młynarska 42 hereby annexes a list of shareholders holding minimum 5% of all voting shares at the Ordinary General Meeting held on 17 June 2015.

Signatures of persons representing the Company:
Joanna Białas – Disclosure Requirement Coordinator