

Current report No. 72/2015

Date prepared: 17.06.2015

Issuer's abbreviated name: POLIMEX-MOSTOSTAL

Subject: Text of resolutions adopted by the Ordinary General Meeting of the Company

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. Młynarska 42 (the 'Company') hereby annexes the text of resolutions adopted by the Ordinary General Meeting of the Company held on 17 June 2015.

Annexes:

Resolutions adopted by the Ordinary General Meeting

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