

Current report No. 77/2013

Date prepared: 03.06.2013

Issuer's abbreviated name
POLIMEX-MOSTOSTAL

Subject:

Candidates for the Company's Supervisory Board members

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 candidates for the Supervisory Board members, informs that on 3 June 2013 Powszechna Kasa Oszczędności Bank Polski SA with its registered office in Warsaw announced its intention to put forward candidates for members of the Company's Supervisory Board, Mr Ryszard Engel and Andrzej Kasperek, during the Extraordinary General Meeting of the Company convened for 3 June 2013.

Resumes of candidates are enclosed to this current report.

Signatures of persons representing the Company:

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