

Current report No. 79/2015

Date prepared: 1.07.2015

Issuer's abbreviated name: POLIMEX-MOSTOSTAL

Subject: Election of the President of the Supervisory Board

Legal basis: Art. 56 sec. 1 item 2 of the Act on Public Offering – current and periodic information

With reference to current report no. 64/2015 dated 28 May 2015 and current report no. 73/2015 dated 17 June 2015, the Management Board of Polimex-Mostostal S.A. (**the Company**) with its registered office in Warsaw at ul. Młynarska 42 hereby informs that during a meeting held on 30 June 2015 the Supervisory Board of the Company elected Marek Szczepański the President of the Supervisory Board

Marek Szczepański's CV was appended to current report no. 69/2015 dated 12.06.2015.

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