

Current report no. 80/2013

Date prepared: 03.06.2013

Issuer's abbreviated name
POLIMEX-MOSTOSTAL

Subject:

List of stockholders entitled to a minimum of 5% of the number of votes at the Extraordinary General Meeting of the Company

Legal basis:

Article 70 item 3 of the Act on Public Offer – list of stockholders with over 5% of the votes at the General Meeting of Stockholders

The Management Board of Polimex-Mostostal S.A. with its registered office in Warsaw at ul. Czackiego 15/17 attaches a list of stockholders entitled to a minimum of 5% of the number of votes at the Extraordinary General Meeting which was held on 3 June 2013.

Annexes:

List of stockholders 03.06.13.pdf

Signatures of persons representing the Company:

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