

Current report No. 82/2015

Date prepared: 2.07.2015

Issuer's abbreviated name: POLIMEX-MOSTOSTAL

Subject: Liquidation of a subsidiary – WBP Zabrze Sp. z o.o. – has been started

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 hereby informs that today, i.e. on 2 July 2015, they obtained information that the Extraordinary Meeting of Shareholders of its subsidiary company, WBP Zabrze sp. z o.o., adopted a resolution to dissolve the company as of 1 July 2015, to start liquidation of the company and to appoint Jacek Bartmiński its liquidator.

Signatures of persons representing the Company:

Joanna Białas – Disclosure Requirement Coordinator