

Current report No. 95/2012

Date prepared: 15.10.2012

Issuer's abbreviated name
POLIMEX-MOSTOSTAL

Subject:

Candidate for the Company's Supervisory Board member

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 a candidate for the Supervisory Board member, informs that on 15 October 2012 Bank Gospodarstwa Krajowego its registered office in Warsaw, announced its intention to put forward a candidates for a member of the Company's Supervisory Board, Mr Marek Wierzbowski and Mr Andrzej Kasperek, during the Extraordinary General Meeting of the Company convened for 15 October 2012.

Signatures of persons representing the Company:

Robert Kosmal - Mergers and Acquisitions Office