

**Subject:** Payment of dividend – recommendation from the Supervisory Board.

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Issuer's abbreviated name: POLIMEX-MOSTOSTAL

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

### **Report content**

The Management Board of Polimex-Mostostal hereby informs that today, i.e. on 19 May 2011, the Supervisory Board, at the request of the Management Board of the Company, decided to recommend payment of the dividend for the financial year of 2010 in the amount of PLN 0.04 per share (say: four grosz) to the General Meeting of Stockholders. The total amount of the dividend paid will amount, based on the share capital as of today, to PLN 20,846,163.04 (say: twenty million eight hundred forty six thousand one hundred sixty three zlotys and 04/100).