

POLIMEX-MOSTOSTAL: Current report submission dates.

Current report

Development date	21.01.2011
Current report no.	8/2011
Issuer's abbreviated name	POLIMEX-MOSTOSTAL
Legal basis	Article 56 (1) (2) of the Act on public offer – current and periodical information

Report content

The Management Board of Polimex-Mostostal S.A. submits a statement on the intent of permanent submission of consolidated quarterly reports of the Capital Group containing quarterly financial information. Moreover, the Management Board of the Company informs of the dates of making periodical reports public in 2011 in the following order: Dates of submission of periodical reports in 2011 are as follows: 28.02.2011 – extended consolidated report for Q4 2010; 28.04.2011 – 2010 annual report and consolidated report of the Capital Group for 2010; 16.05.2011 - extended consolidated report for Q1 2011; 31.08.2011 – Company's and Capital Group's reports on Q1 2011; 10.11.2011 - extended consolidated report for Q3 2011. Legal basis: § 103 (2) of the Ordinance of the Minister of Finances dated 19 February 2009 on current and periodical information provided by issuers of securities and terms of deeming information required by the regulations of a non-Member State equivalent (Dz.U. [Journal of Laws] of 2009, No. 33, item 259).