

Current report no 138/2014

Date prepared: 12.09.2014

Issuer's abbreviated name: POLIMEX-MOSTOSTAL

Subject: Resignation from holding the position of the Supervisory Board member of the Company

Legal basis: Article 56 (1) (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 ("the Company") informs that today the Company received the information on resignation from holding the position of the Supervisory Board member of the Company of Mr Artur Piotr Jędrzejewski for personal reasons, effective as of 12 September 2014.

Signatures of persons representing the Company:

Ewa Ciborowska - Director of Management Board Service and Legal Advise