

Current report no. 209/2014

Date prepared: 11.12.2014

Issuer's abbreviated name: POLIMEX-MOSTOSTAL

Subject: Supplement to current report no. 208/2014 - Selection of the bid of the Issuer's subsidiary company

Legal basis: Art. 56 1 item 1 of the Act on Public Offering – confidential information

With reference to the current report no. 208/2014 the Management Board of Polimex-Mostostal S.A. with its registered office in Warsaw at ul. Młynarska 42 ("**the Company**", "**the Issuer**") informs that the bid of the Issuer's subsidiary company - Polimex Energetyka Sp. z o.o. ("**the Contractor**") has been selected as the most favourable in the proceedings for the contract awarded by EDF Polska S.A. for: "*Carrying out capital works on capitalised boilers no. K-4, K-6 in EDF Polska*

S.A. Rybnik Division and the corresponding: fire burner installations, PF ducts, air channels, air fans, gas fans and slag traps" ("**the Agreement**") to perform task no. 1 consisting in an overhaul of the K4 boiler in EDF POLSKA S.A. Rybnik Division as part of dismantling and installation works on pressure and non-pressure elements of the boiler.

Signatures of persons representing the Company:

Ewa Ciborowska - Director of Management Board Service and Legal Advise