

Current report no. 176/ 2014

Date prepared: 06.11.2014

Issuer's abbreviated name: POLIMEX-MOSTOSTAL

Subject: Removal of the Issuer's subsidiary company from the National Court Register

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

The Management Board of Polimex-Mostostal S.A. with its registered office in Warsaw ("the Issuer ") at ul. Młynarska 42 informs that today the Issuer has obtained the information that on 29.10.2014 the District Court for the Capital City of Warsaw in Warsaw, XIV Commercial Division of the National Court Register decided to remove the Issuer's subsidiary company Zakład Budowlano Instalacyjny „Turbud” sp. z o.o. in liquidation from the National Court Register. The decision is not binding.

Signatures of persons representing the Company:

Ewa Ciborowska - Director of Management Board Service and Legal Advise