

Current report No. 12/2012

Date prepared: 21.02.2012

Issuer's abbreviated name
POLIMEX-MOSTOSTAL

Subject:

Candidate for the Company's Supervisory Board member

Legal basis:

Art. 56 sec. 1 item 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. Czackiego 15/17, acting in accordance with the adopted Principles of Good Practice of Companies listed at the stock exchange and in order to enable the Company's Shareholders to familiarize with a candidate for the Supervisory Board member, informs that on 21 February 2012 GENERALI Otwarty Fundusz Emerytalny [Open-End Investment Fund] with its registered office in Warsaw, represented by GENERALI Powszechne Towarzystwo Emerytalne S.A. announced its intention to put forward a candidate for an independent member of the Company's Supervisory Board, Mr Paweł Dłużniewski, during the Extraordinary General Meeting of the Company convened for 29 February 2012.

Résumé of the candidate is enclosed to this current report.

Annexes:

CV PD 21.02.2012.pdf

Signatures of persons representing the Company:

Wojciech Wilomski - Director of the Corporate Governance Office