

Current report No. 158/2013

Date prepared: 8.11.2013

Issuer's abbreviated name  
POLIMEX-MOSTOSTAL

Subject:

Candidate for the Company's Supervisory Board member

Legal basis:

Article 56 (1) (2) of the Act on Public Offering – current and periodical 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 candidates for the Supervisory Board members, informs that on 8 November 2013 Agencja Rozwoju Przemysłu SA with its registered office in Warsaw announced its intention to put forward a candidate for the member of the Company's Supervisory Board, Mr Marcin Milewicz, during the Extraordinary General Meeting of the Company convened for 12 November 2013.

Resume of a candidate is enclosed to this current report.

Annex:

CV MM 12112013.pdf

Signatures of persons representing the Company:

Robert Kosmal - Manager of the Shareholder Supervision Office