

Current report No. 164/2013

Date prepared: 15.11.2013

Issuer's abbreviated name

POLIMEX-MOSTOSTAL

Subject: Appointment of commercial proxies

Legal basis:

Article 56 (1) (2) of the Act on Public Offering – current and periodical information

The Management Board of Polimex-Mostostal S.A. informs that on 15 November 2013 it adopted Resolutions with respect to granting joint commercial power to:

1. Mr Jerzy Zyśk.
2. Mr Krzysztof Janusz Walarowski.
3. Mr Sławomir Tyburski.
4. Mr Jacek Józef Czerwonka.
5. Mr Maciej Barycki.

Professional resumes of the above-mentioned persons will be published in the following report.

Signatures of persons representing the Company:

Robert Kosmal - Manager of the Shareholder Supervision Office