

Current report No. 165/2013

Date prepared: 19.11.2013

Issuer's abbreviated name
POLIMEX-MOSTOSTAL

Subject: The text of resolutions adopted by the Extraordinary General Meeting of the Company

Legal basis:

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

With reference to the current report no. 162/2013 dated 12 November 2013, the Management Board of Polimex-Mostostal S.A. with its registered office in Warsaw at ul. Czackiego 15/17 presents annexed the text of resolutions adopted by the Extraordinary General Meeting of the Company on 19 November 2013, which is a continuation of Meeting convened for 12 November 2013.

Annex:

Uchwała podjęta przez NWZ 19112013.pdf

Signatures of persons representing the Company:

Robert Kosmal - Manager of the Shareholder Supervision Office