

Current report No. 167/2013

Date prepared: 22.11.2013

Issuer's abbreviated name

POLIMEX-MOSTOSTAL

Subject: Appointment of commercial proxies - supplement

Legal basis:

Art. 56 (1) (2) of the Act on Public Offering – current and periodic information

With reference to the current report no. 164/2013 dated 15 November 2013 the Management Board of Polimex-Mostostal S.A. presents information concerning resumes of commercial proxies.

Find resumes of commercial proxies enclosed.

Signatures of persons representing the Company:

Robert Kosmal - Manager of the Shareholder Supervision Office