

Current report no. 17/2015

Date prepared: 27.01.2015

Issuer's abbreviated name: POLIMEX-MOSTOSTAL

Subject: Dismissal of a claim.

Legal basis: Art. 56 sec. (1) (1) of the Act on Public Offer – confidential information

The Management Board of Polimex-Mostostal S.A. with its registered office in Warsaw, at ul. Młynarska 42, 01-171 Warsaw ("**the Company**") informs that by decision dated 27.01.2015, the District Court in Warsaw, XXV Civil Division, ref. no. XXV C 686/12, dismissed the claim filed on 07.05.2012 by the consortium of Polimex-Mostostal S.A., Doprastav a.s. and Metrostav a.s regarding the contract for the construction of the A4 motorway from Szarów to Brzesko, against the State Treasury - Generalny Dyrektor Dróg Krajowych i Autostrad (the General Director of National Roads and Motorways "GDDKiA") to pay the amount of PLN 114,604,497.20 with statutory interest for increasing the contractor's remuneration due to changes in the scope of works introduced by the investor and a significant change in the market prices of materials. Additionally, the Court ordered the complainant to pay the amount of PLN 7,200.00 to the State Treasury as reimbursement for the costs of court proceedings.

The decision is not binding.

The Company will lodge an appeal.

Signatures of persons representing the Company:

Ewa Ciborowska - Director of Management Board Service and Legal Advise