

**Current report No. 2/2013**

Date prepared: 04.01.2012

**Issuer's abbreviated name**

**POLIMEX-MOSTOSTAL**

**Subject:** appointment of a proxy

**Legal basic: Art. 56 sec. 1 item 2 of the Act on Public Offering – current and periodic information**

The Management Board of Polimex-Mostostal S.A. with its registered office in Warsaw at ul. Czackiego 15/17 hereby informs that has revoked the independent commercial power granted to Mr. Jarosław Piechotka.

Signatures of persons representing the Company:  
Robert Kosmal - Mergers and Acquisitions Office