

Current report No. 26/2015

Date prepared: 05.02.2015

Issuer's abbreviated name: POLIMEX-MOSTOSTAL

Subject: Information on registration of the amendments to the Articles of Association

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

The Management Board of Polimex-Mostostal S.A. (the "Company", "the Issuer") informs that it obtained from the Issuer's proxy the information on issuing by the District Court for the Capital City of Warsaw, XII Commercial Division of the National Court Register, a decision pursuant to which the amendments to § 7 and § 44 (2) of the Articles of Association of the Company were registered in the register of entrepreneurs.

Before the amendment, the wording of § 7 was the following:

'§ 7.

The Company's line of business includes in particular:

1. Growing of non-perennial crops (PKD 01.1),
2. Growing of perennial crops (PKD 01.2),
3. Support activities to agriculture and post-harvest crop activities (PKD 01.6),
4. Support services to forestry (PKD 02.4),
5. Quarrying of stone, sand and clay (PKD 08.1),
6. Support activities for petroleum and natural gas extraction (PKD 09.1),
7. Support activities for other mining and quarrying (PKD 09.9),
8. Manufacture of products of wood, cork, straw and plaiting materials (PKD 16.2),
9. Manufacture of articles of concrete, cement and plaster (PKD 23.6),
10. Cutting, shaping and finishing of stone (PKD 23.7),
11. Manufacture of abrasive products and non-metallic mineral products n.e.c. (PKD 23.9),
12. Manufacture of tubes, pipes, hollow profiles and related fittings, of steel (PKD 24.2),
13. Manufacture of other products of first processing of steel (PKD 24.3),
14. Manufacture of structural metal products (PKD 25.1),
15. Manufacture of tanks, reservoirs and containers of metal (PKD 25.2),
16. Manufacture of steam generators, except central heating hot water boilers (PKD 25.3),
17. Forging, pressing, stamping and roll-forming of metal; powder metallurgy (PKD 25.5),
18. Treatment and coating of metals; machining (PKD 25.6),
19. Manufacture of cutlery, tools and general hardware (PKD 25.7),
20. Manufacture of other fabricated metal products (PKD 25.9),
21. Manufacture of electronic components and boards (PKD 26.1),
22. Manufacture of computers and peripheral equipment (PKD 26.2),
23. Manufacture of electric motors, generators, transformers and electricity distribution and control apparatus (PKD 27.1),
24. Manufacture of insulated wires and cables and wiring devices (PKD 27.3),
25. Manufacture of domestic appliances (PKD 27.5),
26. Manufacture of other electrical equipment (PKD 27.9),
27. Manufacture of general — purpose machinery (PKD 28.1),
28. Manufacture of other general — purpose machinery (PKD 28.2),
29. Manufacture of agricultural and forestry machinery (PKD 28.3),
30. Manufacture of machinery and machine tools (PKD 28.4),
31. Manufacture of other special-purpose machinery (PKD 28.9),
32. Manufacture of bodies (coachwork) for motor vehicles; manufacture of trailers and semi-trailers (PKD 29.2),
33. Building of ships and boats (PKD 30.1),
34. Manufacturing n.e.c. (PKD 32.9),
35. Repair of fabricated metal products, machinery and equipment (PKD 33.1),

36. Installation of industrial machinery and equipment (PKD 33.2),
37. Electric power generation, transmission, distribution and sale (PKD 35.1),
38. Steam, hot water and air conditioning generation and supply (PKD 35.3),
39. Waste collection (PKD 38.1),
40. Waste treatment and disposal (PKD 38.2),
41. Materials recovery (PKD 38.3),
42. Development of building projects (PKD 41.1),
43. Construction of residential and non-residential buildings (PKD 41.2),
44. Construction of roads and railways (PKD 42.1),
45. Construction of pipelines, telecommunication and power lines (PKD 42.2),
46. Construction of other civil engineering structures (PKD 42.9),
47. Demolition and site preparation (PKD 43.1),
48. Electrical, plumbing and other construction installation activities (PKD 43.2),
49. Building completion and finishing (PKD 43.3),
50. Other specialised construction activities (PKD 43.9),
51. Wholesale on a fee or contract basis (PKD 46.1),
52. Wholesale of information and communication equipment (PKD 46.5),
53. Wholesale of other machinery, equipment and supplies (PKD 46.6),
54. Other specialised wholesale (PKD 46.7),
55. Non-specialised wholesale trade (PKD 46.9),
56. Retail sale in non-specialised stores (PKD 47.1),
57. Retail sale of other household equipment in specialised stores (PKD 47.5),
58. Retail sale of other goods in specialised stores (PKD 47.7),
59. Retail trade not in stores, stalls or markets (PKD 47.9),
60. Other passenger land transport (PKD 49.3),
61. Freight transport by road and removal services (PKD 49.4),
62. Warehousing and storage (PKD 52.1),
63. Support activities for transportation (PKD 52.2),
64. Hotels and similar accommodation (PKD 55.1),
65. Holiday and other short-stay accommodation (PKD 55.2),
66. Other accommodation (PKD 55.9),
67. Restaurants and other food service facilities (PKD 56.1),
68. Event catering and other food service activities (PKD 56.2),
69. Beverage serving activities (PKD 56.3),
70. Publishing of books, periodicals and other publishing activities, excluding software (PKD 58.1),
71. Software publishing (PKD 58.2),
72. Sound recording and music publishing activities (PKD 59.2),
73. Radio broadcasting (PKD 60.1),
74. Computer programming, consultancy and related activities (PKD 62.0),
75. Data processing, hosting and related activities; web portals (PKD 63.1),
76. Activities of financial holding companies (PKD 64.2),
77. Other financial service activities, except insurance and pension funding (PKD 64.9),
78. Buying and selling of own real estate (PKD 68.1),
79. Renting and operating of own or leased real estate (PKD 68.2),
80. Real estate activities on a fee or contract basis (PKD 68.3),
81. Legal activities (PKD 69.1),
82. Activities of head offices and holding companies, except financial holding companies (PKD 70.1),
83. Management consultancy activities (PKD 70.2),
84. Architectural and engineering activities and related technical consultancy (PKD 71.1),
85. Technical testing and analysis (PKD 71.2),
86. Market research and public opinion polling (PKD 73.2),
87. Other professional, scientific and technical activities n.e.c. (PKD 74.9),

88. Renting and leasing of motor vehicles, except motorcycles (PKD 77.1),
89. Renting and leasing of personal and household goods (PKD 77.2),
90. Renting and leasing of other machinery, equipment and tangible goods (PKD 77.3),
91. Activities of employment placement agencies (PKD 78.1),
92. Temporary employment agency activities (PKD 78.2),
93. Other human resources provision (PKD 78.3),
94. Other reservation service and related activities (PKD 79.9),
95. Security systems service activities (PKD 80.2),
96. Landscape service activities (PKD 81.3),
97. Office administrative and support activities (PKD 82.1),
98. Organisation of trade shows, exhibitions and conventions (PKD 82.3),
99. Other education (PKD 85.5),
100. Educational support activities (PKD 85.6),
101. Sports activities (PKD 93.1),
102. Amusement and recreation activities (PKD 93.2),
103. Repair of computers and communication equipment (PKD 95.1),
104. Granules and pig iron powder, specular pig iron or steel (PKD 24.10.14),
105. Manufacture of basic precious and other non-ferrous metals (PKD 24.4).'

After the amendment, the wording of § 7 is the following:

'§ 7.

The Company's line of business includes in particular:

1. Growing of non-perennial crops (PKD 01.1),
2. Growing of perennial crops (PKD 01.2),
3. Support activities to agriculture and post-harvest crop activities (PKD 01.6),
4. Support services to forestry (PKD 02.4),
5. Quarrying of stone, sand and clay (PKD 08.1),
6. Support activities for petroleum and natural gas extraction (PKD 09.1),
7. Support activities for other mining and quarrying (PKD 09.9),
8. Manufacture of products of wood, cork, straw and plaiting materials (PKD 16.2),
9. Manufacture of articles of concrete, cement and plaster (PKD 23.6),
10. Cutting, shaping and finishing of stone (PKD 23.7),
11. Manufacture of abrasive products and non-metallic mineral products n.e.c. (PKD 23.9),
12. Manufacture of tubes, pipes, hollow profiles and related fittings, of steel (PKD 24.2),
13. Manufacture of other products of first processing of steel (PKD 24.3),
14. Manufacture of structural metal products (PKD 25.1),
15. Manufacture of tanks, reservoirs and containers of metal (PKD 25.2),
16. Manufacture of steam generators, except central heating hot water boilers (PKD 25.3),
17. Forging, pressing, stamping and roll-forming of metal; powder metallurgy (PKD 25.5),
18. Treatment and coating of metals; machining (PKD 25.6),
19. Manufacture of cutlery, tools and general hardware (PKD 25.7),
20. Manufacture of other fabricated metal products (PKD 25.9),
21. Manufacture of electronic components and boards (PKD 26.1),
22. Manufacture of computers and peripheral equipment (PKD 26.2),
23. Manufacture of electric motors, generators, transformers and electricity distribution and control apparatus (PKD 27.1),
24. Manufacture of insulated wires and cables and wiring devices (PKD 27.3),
25. Manufacture of domestic appliances (PKD 27.5),
26. Manufacture of other electrical equipment (PKD 27.9),
27. Manufacture of general — purpose machinery (PKD 28.1),
28. Manufacture of other general — purpose machinery (PKD 28.2),
29. Manufacture of agricultural and forestry machinery (PKD 28.3),

30. Manufacture of machinery and machine tools (PKD 28.4),
31. Manufacture of other special-purpose machinery (PKD 28.9),
32. Manufacture of bodies (coachwork) for motor vehicles; manufacture of trailers and semi-trailers (PKD 29.2),
33. Building of ships and boats (PKD 30.1),
34. Manufacturing n.e.c. (PKD 32.9),
35. Repair of fabricated metal products, machinery and equipment (PKD 33.1),
36. Installation of industrial machinery and equipment (PKD 33.2),
37. Electric power generation, transmission, distribution and sale (PKD 35.1),
38. Steam, hot water and air conditioning generation and supply (PKD 35.3),
39. Waste collection (PKD 38.1),
40. Waste treatment and disposal (PKD 38.2),
41. Materials recovery (PKD 38.3),
42. Development of building projects (PKD 41.1),
43. Construction of residential and non-residential buildings (PKD 41.20.Z),
44. Construction of roads and railways (PKD 42.1),
45. Construction of pipelines, telecommunication and power lines (PKD 42.2),
46. Construction of other civil engineering projects (PKD 42.9),
47. Demolition and site preparation (PKD 43.1),
48. Electrical, plumbing and other construction installation activities (PKD 43.2),
49. Building completion and finishing (PKD 43.3),
50. Other specialised construction activities (PKD 43.9),
51. Wholesale on a fee or contract basis (PKD 46.1),
52. Wholesale of information and communication equipment (PKD 46.5),
53. Wholesale of other machinery, equipment and supplies (PKD 46.6),
54. Other specialised wholesale (PKD 46.7),
55. Non-specialised wholesale trade (PKD 46.9),
56. Retail sale in non-specialised stores (PKD 47.1),
57. Retail sale of other household equipment in specialised stores (PKD 47.5),
58. Retail sale of other goods in specialised stores (PKD 47.7),
59. Retail trade not in stores, stalls or markets (PKD 47.9),
60. Other passenger land transport (PKD 49.3),
61. Freight transport by road and removal services (PKD 49.4),
62. Warehousing and storage (PKD 52.1),
63. Support activities for transportation (PKD 52.2),
64. Hotels and similar accommodation (PKD 55.1),
65. Holiday and other short-stay accommodation (PKD 55.2),
66. Other accommodation (PKD 55.9),
67. Restaurants and other food service facilities (PKD 56.1),
68. Event catering and other food service activities (PKD 56.2),
69. Beverage serving activities (PKD 56.3),
70. Publishing of books, periodicals and other publishing activities, excluding software (PKD 58.1),
71. Software publishing (PKD 58.2),
72. Sound recording and music publishing activities (PKD 59.2),
73. Radio broadcasting (PKD 60.1),
74. Computer programming, consultancy and related activities (PKD 62),
75. Data processing, hosting and related activities; web portals (PKD 63.1),
76. Activities of financial holding companies (PKD 64.2),
77. Other financial service activities, except insurance and pension funding (PKD 64.9),
78. Buying and selling of own real estate (PKD 68.1),
79. Renting and operating of own or leased real estate (PKD 68.2),
80. Real estate activities on a fee or contract basis (PKD 68.3),

81. Legal activities (PKD 69.1),
82. Accounting, bookkeeping and auditing activities; tax consultancy (PKD 69.20),
83. Activities of head offices and holding companies, except financial holding companies (PKD 70.1),
84. Management consultancy activities (PKD 70.2),
85. Public relations and communication activities (PKD 70.21),
86. Business and other management consultancy activities (PKD 70.22.Z),
87. Architectural and engineering activities and related technical consultancy (PKD 71.1),
88. Technical testing and analysis (PKD 71.2),
89. Advertising (PKD 73.1),
90. Market research and public opinion polling (PKD 73.2),
91. Photographic activities (PKD 74.2),
92. Translation and interpretation activities (PKD 74.3),
93. Other professional, scientific and technical activities n.e.c. (PKD 74.9),
94. Renting and leasing of motor vehicles, except motorcycles (PKD 77.1),
95. Renting and leasing of personal and household goods (PKD 77.2),
96. Renting and leasing of other machinery, equipment and tangible goods (PKD 77.3),
97. Activities of employment placement agencies (PKD 78.1),
98. Temporary employment agency activities (PKD 78.2),
99. Other human resources provision (PKD 78.3),
100. Other reservation service and related activities (PKD 79.90),
101. Security systems service activities (PKD 80.20.Z),
102. Cleaning activities (PKD 81.2),
103. Landscape service activities (PKD 81.3),
104. Office administrative and support activities (PKD 82.1),
105. Organisation of trade shows, exhibitions and conventions (PKD 82.3),
106. Other business support service activities n.e.c. (PKD 82.99),
107. Other education (PKD 85.5),
108. Educational support activities (PKD 85.6),
109. Sports activities (PKD 93.1),
110. Amusement and recreation activities (PKD 93.2),
111. Repair of computers and communication equipment (PKD 95.1),
112. Manufacture of basic iron and steel and of ferro-alloys (PKD 24.10.Z),
113. Manufacture of basic precious and other non-ferrous metals (PKD 24.4).'

Before the amendment, the wording of § 44 was the following:

„§ 44.

Resolutions of the Management Board shall be adopted by majority of votes cast by present members. In the case of an equal number of votes - the vote of the President of the Management Board is the casting vote.

After adding sec. 2, the wording of § 44 is the following:

'§ 44.

1. Resolutions of the Management Board shall be adopted by majority of votes cast by present members. In the case of an equal number of votes - the vote of the President of the Management Board is the casting vote.
2. The Management Board may adopt resolutions in writing or with the application of means of direct remote communication (telephone, teleconference, e-mail, and other technical means).'

Attached hereto is the draft of the consolidated text of the Articles of Association of the Company including the abovementioned amendments.

Legal basis: § 38 sec. 1 (2) of the Ordinance of the Minister of Finance dated 19 February 2009 on current and periodic information provided by issuers of securities and terms of deeming information required by the regulations of a non-Member State equivalent.

Signatures of persons representing the Company:

Joanna Białas – Disclosure Requirement Coordinator

Current report No. 26/2015

Date prepared: 05.02.2015

Issuer's abbreviated name: POLIMEX-MOSTOSTAL

Subject: Information on registration of the amendments to the Articles of Association

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

The Management Board of Polimex-Mostostal S.A. (the "Company", "the Issuer") informs that it obtained from the Issuer's proxy the information on issuing by the District Court for the Capital City of Warsaw, XII Commercial Division of the National Court Register, a decision pursuant to which the amendments to § 7 and § 44 (2) of the Articles of Association of the Company were registered in the register of entrepreneurs.

Before the amendment, the wording of § 7 was the following:

'§ 7.

The Company's line of business includes in particular:

1. Growing of non-perennial crops (PKD 01.1),
2. Growing of perennial crops (PKD 01.2),
3. Support activities to agriculture and post-harvest crop activities (PKD 01.6),
4. Support services to forestry (PKD 02.4),
5. Quarrying of stone, sand and clay (PKD 08.1),
6. Support activities for petroleum and natural gas extraction (PKD 09.1),
7. Support activities for other mining and quarrying (PKD 09.9),
8. Manufacture of products of wood, cork, straw and plaiting materials (PKD 16.2),
9. Manufacture of articles of concrete, cement and plaster (PKD 23.6),
10. Cutting, shaping and finishing of stone (PKD 23.7),
11. Manufacture of abrasive products and non-metallic mineral products n.e.c. (PKD 23.9),
12. Manufacture of tubes, pipes, hollow profiles and related fittings, of steel (PKD 24.2),
13. Manufacture of other products of first processing of steel (PKD 24.3),
14. Manufacture of structural metal products (PKD 25.1),
15. Manufacture of tanks, reservoirs and containers of metal (PKD 25.2),
16. Manufacture of steam generators, except central heating hot water boilers (PKD 25.3),
17. Forging, pressing, stamping and roll-forming of metal; powder metallurgy (PKD 25.5),
18. Treatment and coating of metals; machining (PKD 25.6),
19. Manufacture of cutlery, tools and general hardware (PKD 25.7),
20. Manufacture of other fabricated metal products (PKD 25.9),
21. Manufacture of electronic components and boards (PKD 26.1),
22. Manufacture of computers and peripheral equipment (PKD 26.2),
23. Manufacture of electric motors, generators, transformers and electricity distribution and control apparatus (PKD 27.1),
24. Manufacture of insulated wires and cables and wiring devices (PKD 27.3),
25. Manufacture of domestic appliances (PKD 27.5),
26. Manufacture of other electrical equipment (PKD 27.9),
27. Manufacture of general — purpose machinery (PKD 28.1),
28. Manufacture of other general — purpose machinery (PKD 28.2),
29. Manufacture of agricultural and forestry machinery (PKD 28.3),
30. Manufacture of machinery and machine tools (PKD 28.4),
31. Manufacture of other special-purpose machinery (PKD 28.9),
32. Manufacture of bodies (coachwork) for motor vehicles; manufacture of trailers and semi-trailers (PKD 29.2),
33. Building of ships and boats (PKD 30.1),
34. Manufacturing n.e.c. (PKD 32.9),
35. Repair of fabricated metal products, machinery and equipment (PKD 33.1),

36. Installation of industrial machinery and equipment (PKD 33.2),
37. Electric power generation, transmission, distribution and sale (PKD 35.1),
38. Steam, hot water and air conditioning generation and supply (PKD 35.3),
39. Waste collection (PKD 38.1),
40. Waste treatment and disposal (PKD 38.2),
41. Materials recovery (PKD 38.3),
42. Development of building projects (PKD 41.1),
43. Construction of residential and non-residential buildings (PKD 41.2),
44. Construction of roads and railways (PKD 42.1),
45. Construction of pipelines, telecommunication and power lines (PKD 42.2),
46. Construction of other civil engineering structures (PKD 42.9),
47. Demolition and site preparation (PKD 43.1),
48. Electrical, plumbing and other construction installation activities (PKD 43.2),
49. Building completion and finishing (PKD 43.3),
50. Other specialised construction activities (PKD 43.9),
51. Wholesale on a fee or contract basis (PKD 46.1),
52. Wholesale of information and communication equipment (PKD 46.5),
53. Wholesale of other machinery, equipment and supplies (PKD 46.6),
54. Other specialised wholesale (PKD 46.7),
55. Non-specialised wholesale trade (PKD 46.9),
56. Retail sale in non-specialised stores (PKD 47.1),
57. Retail sale of other household equipment in specialised stores (PKD 47.5),
58. Retail sale of other goods in specialised stores (PKD 47.7),
59. Retail trade not in stores, stalls or markets (PKD 47.9),
60. Other passenger land transport (PKD 49.3),
61. Freight transport by road and removal services (PKD 49.4),
62. Warehousing and storage (PKD 52.1),
63. Support activities for transportation (PKD 52.2),
64. Hotels and similar accommodation (PKD 55.1),
65. Holiday and other short-stay accommodation (PKD 55.2),
66. Other accommodation (PKD 55.9),
67. Restaurants and other food service facilities (PKD 56.1),
68. Event catering and other food service activities (PKD 56.2),
69. Beverage serving activities (PKD 56.3),
70. Publishing of books, periodicals and other publishing activities, excluding software (PKD 58.1),
71. Software publishing (PKD 58.2),
72. Sound recording and music publishing activities (PKD 59.2),
73. Radio broadcasting (PKD 60.1),
74. Computer programming, consultancy and related activities (PKD 62.0),
75. Data processing, hosting and related activities; web portals (PKD 63.1),
76. Activities of financial holding companies (PKD 64.2),
77. Other financial service activities, except insurance and pension funding (PKD 64.9),
78. Buying and selling of own real estate (PKD 68.1),
79. Renting and operating of own or leased real estate (PKD 68.2),
80. Real estate activities on a fee or contract basis (PKD 68.3),
81. Legal activities (PKD 69.1),
82. Activities of head offices and holding companies, except financial holding companies (PKD 70.1),
83. Management consultancy activities (PKD 70.2),
84. Architectural and engineering activities and related technical consultancy (PKD 71.1),
85. Technical testing and analysis (PKD 71.2),
86. Market research and public opinion polling (PKD 73.2),
87. Other professional, scientific and technical activities n.e.c. (PKD 74.9),

88. Renting and leasing of motor vehicles, except motorcycles (PKD 77.1),
89. Renting and leasing of personal and household goods (PKD 77.2),
90. Renting and leasing of other machinery, equipment and tangible goods (PKD 77.3),
91. Activities of employment placement agencies (PKD 78.1),
92. Temporary employment agency activities (PKD 78.2),
93. Other human resources provision (PKD 78.3),
94. Other reservation service and related activities (PKD 79.9),
95. Security systems service activities (PKD 80.2),
96. Landscape service activities (PKD 81.3),
97. Office administrative and support activities (PKD 82.1),
98. Organisation of trade shows, exhibitions and conventions (PKD 82.3),
99. Other education (PKD 85.5),
100. Educational support activities (PKD 85.6),
101. Sports activities (PKD 93.1),
102. Amusement and recreation activities (PKD 93.2),
103. Repair of computers and communication equipment (PKD 95.1),
104. Granules and pig iron powder, specular pig iron or steel (PKD 24.10.14),
105. Manufacture of basic precious and other non-ferrous metals (PKD 24.4).'

After the amendment, the wording of § 7 is the following:

'§ 7.

The Company's line of business includes in particular:

1. Growing of non-perennial crops (PKD 01.1),
2. Growing of perennial crops (PKD 01.2),
3. Support activities to agriculture and post-harvest crop activities (PKD 01.6),
4. Support services to forestry (PKD 02.4),
5. Quarrying of stone, sand and clay (PKD 08.1),
6. Support activities for petroleum and natural gas extraction (PKD 09.1),
7. Support activities for other mining and quarrying (PKD 09.9),
8. Manufacture of products of wood, cork, straw and plaiting materials (PKD 16.2),
9. Manufacture of articles of concrete, cement and plaster (PKD 23.6),
10. Cutting, shaping and finishing of stone (PKD 23.7),
11. Manufacture of abrasive products and non-metallic mineral products n.e.c. (PKD 23.9),
12. Manufacture of tubes, pipes, hollow profiles and related fittings, of steel (PKD 24.2),
13. Manufacture of other products of first processing of steel (PKD 24.3),
14. Manufacture of structural metal products (PKD 25.1),
15. Manufacture of tanks, reservoirs and containers of metal (PKD 25.2),
16. Manufacture of steam generators, except central heating hot water boilers (PKD 25.3),
17. Forging, pressing, stamping and roll-forming of metal; powder metallurgy (PKD 25.5),
18. Treatment and coating of metals; machining (PKD 25.6),
19. Manufacture of cutlery, tools and general hardware (PKD 25.7),
20. Manufacture of other fabricated metal products (PKD 25.9),
21. Manufacture of electronic components and boards (PKD 26.1),
22. Manufacture of computers and peripheral equipment (PKD 26.2),
23. Manufacture of electric motors, generators, transformers and electricity distribution and control apparatus (PKD 27.1),
24. Manufacture of insulated wires and cables and wiring devices (PKD 27.3),
25. Manufacture of domestic appliances (PKD 27.5),
26. Manufacture of other electrical equipment (PKD 27.9),
27. Manufacture of general — purpose machinery (PKD 28.1),
28. Manufacture of other general — purpose machinery (PKD 28.2),
29. Manufacture of agricultural and forestry machinery (PKD 28.3),

30. Manufacture of machinery and machine tools (PKD 28.4),
31. Manufacture of other special-purpose machinery (PKD 28.9),
32. Manufacture of bodies (coachwork) for motor vehicles; manufacture of trailers and semi-trailers (PKD 29.2),
33. Building of ships and boats (PKD 30.1),
34. Manufacturing n.e.c. (PKD 32.9),
35. Repair of fabricated metal products, machinery and equipment (PKD 33.1),
36. Installation of industrial machinery and equipment (PKD 33.2),
37. Electric power generation, transmission, distribution and sale (PKD 35.1),
38. Steam, hot water and air conditioning generation and supply (PKD 35.3),
39. Waste collection (PKD 38.1),
40. Waste treatment and disposal (PKD 38.2),
41. Materials recovery (PKD 38.3),
42. Development of building projects (PKD 41.1),
43. Construction of residential and non-residential buildings (PKD 41.20.Z),
44. Construction of roads and railways (PKD 42.1),
45. Construction of pipelines, telecommunication and power lines (PKD 42.2),
46. Construction of other civil engineering projects (PKD 42.9),
47. Demolition and site preparation (PKD 43.1),
48. Electrical, plumbing and other construction installation activities (PKD 43.2),
49. Building completion and finishing (PKD 43.3),
50. Other specialised construction activities (PKD 43.9),
51. Wholesale on a fee or contract basis (PKD 46.1),
52. Wholesale of information and communication equipment (PKD 46.5),
53. Wholesale of other machinery, equipment and supplies (PKD 46.6),
54. Other specialised wholesale (PKD 46.7),
55. Non-specialised wholesale trade (PKD 46.9),
56. Retail sale in non-specialised stores (PKD 47.1),
57. Retail sale of other household equipment in specialised stores (PKD 47.5),
58. Retail sale of other goods in specialised stores (PKD 47.7),
59. Retail trade not in stores, stalls or markets (PKD 47.9),
60. Other passenger land transport (PKD 49.3),
61. Freight transport by road and removal services (PKD 49.4),
62. Warehousing and storage (PKD 52.1),
63. Support activities for transportation (PKD 52.2),
64. Hotels and similar accommodation (PKD 55.1),
65. Holiday and other short-stay accommodation (PKD 55.2),
66. Other accommodation (PKD 55.9),
67. Restaurants and other food service facilities (PKD 56.1),
68. Event catering and other food service activities (PKD 56.2),
69. Beverage serving activities (PKD 56.3),
70. Publishing of books, periodicals and other publishing activities, excluding software (PKD 58.1),
71. Software publishing (PKD 58.2),
72. Sound recording and music publishing activities (PKD 59.2),
73. Radio broadcasting (PKD 60.1),
74. Computer programming, consultancy and related activities (PKD 62),
75. Data processing, hosting and related activities; web portals (PKD 63.1),
76. Activities of financial holding companies (PKD 64.2),
77. Other financial service activities, except insurance and pension funding (PKD 64.9),
78. Buying and selling of own real estate (PKD 68.1),
79. Renting and operating of own or leased real estate (PKD 68.2),
80. Real estate activities on a fee or contract basis (PKD 68.3),

81. Legal activities (PKD 69.1),
82. Accounting, bookkeeping and auditing activities; tax consultancy (PKD 69.20),
83. Activities of head offices and holding companies, except financial holding companies (PKD 70.1),
84. Management consultancy activities (PKD 70.2),
85. Public relations and communication activities (PKD 70.21),
86. Business and other management consultancy activities (PKD 70.22.Z),
87. Architectural and engineering activities and related technical consultancy (PKD 71.1),
88. Technical testing and analysis (PKD 71.2),
89. Advertising (PKD 73.1),
90. Market research and public opinion polling (PKD 73.2),
91. Photographic activities (PKD 74.2),
92. Translation and interpretation activities (PKD 74.3),
93. Other professional, scientific and technical activities n.e.c. (PKD 74.9),
94. Renting and leasing of motor vehicles, except motorcycles (PKD 77.1),
95. Renting and leasing of personal and household goods (PKD 77.2),
96. Renting and leasing of other machinery, equipment and tangible goods (PKD 77.3),
97. Activities of employment placement agencies (PKD 78.1),
98. Temporary employment agency activities (PKD 78.2),
99. Other human resources provision (PKD 78.3),
100. Other reservation service and related activities (PKD 79.90),
101. Security systems service activities (PKD 80.20.Z),
102. Cleaning activities (PKD 81.2),
103. Landscape service activities (PKD 81.3),
104. Office administrative and support activities (PKD 82.1),
105. Organisation of trade shows, exhibitions and conventions (PKD 82.3),
106. Other business support service activities n.e.c. (PKD 82.99),
107. Other education (PKD 85.5),
108. Educational support activities (PKD 85.6),
109. Sports activities (PKD 93.1),
110. Amusement and recreation activities (PKD 93.2),
111. Repair of computers and communication equipment (PKD 95.1),
112. Manufacture of basic iron and steel and of ferro-alloys (PKD 24.10.Z),
113. Manufacture of basic precious and other non-ferrous metals (PKD 24.4).'

Before the amendment, the wording of § 44 was the following:

„§ 44.

Resolutions of the Management Board shall be adopted by majority of votes cast by present members. In the case of an equal number of votes - the vote of the President of the Management Board is the casting vote.

After adding sec. 2, the wording of § 44 is the following:

'§ 44.

1. Resolutions of the Management Board shall be adopted by majority of votes cast by present members. In the case of an equal number of votes - the vote of the President of the Management Board is the casting vote.
2. The Management Board may adopt resolutions in writing or with the application of means of direct remote communication (telephone, teleconference, e-mail, and other technical means).'

Attached hereto is the draft of the consolidated text of the Articles of Association of the Company including the abovementioned amendments.

Legal basis: § 38 sec. 1 (2) of the Ordinance of the Minister of Finance dated 19 February 2009 on current and periodic information provided by issuers of securities and terms of deeming information required by the regulations of a non-Member State equivalent.

Signatures of persons representing the Company:

Joanna Białas – Disclosure Requirement Coordinator