

Current report No. 28/2014

Date prepared: 12.02.2014

Issuer's abbreviated name:
POLIMEX-MOSTOSTAL S.A.

Subject: Recall of the member of the Management Board

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

The Management Board of Polimex-Mostostal S.A. with its registered office in Warsaw at ul. Czackiego 15/17 ("Issuer") informs that on 12 February 2014 the Supervisory Board of the Issuer has adopted a resolution on recalling Mr. Arkadiusz Kropidłowski from the position of the Vice-President of the Management Board of the Company as of the day of adoption of the resolution.

The Supervisory Board did not provide the reasons for recall.

Legal basis: § 5 (1) (22), § 28 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information provided by issuers of securities and the conditions for deeming information required by regulations of a non-Member State equivalent. (Dz. U. [Journal of Laws] of 2009 No.33, item 259)

Signatures of persons representing the Company:

Robert Kosmal - Manager of the Shareholder Supervision Office