

Current report No. 30/2015

Date prepared: 13.02.2015

Issuer's abbreviated name:  
POLIMEX-MOSTOSTAL

Subject: Appointment of a member of the Management Board

Legal basis: Art. 56 sec. (1) (2) of the Act on Public Offering – current information

The Management Board of Polimex-Mostostal S.A. with its registered office in Warsaw at ul. Młynarska 42 ("Issuer") informs that on 13 February 2015 the Supervisory Board of the Issuer has adopted a resolution on appointing Mr Jacek Czerwonka on 13 February 2015 to the composition of the Management Board of Polimex-Mostostal S.A. to the position of Vice-President of the Management Board for a three-year individual term. Mr Jacek Czerwonka does not conduct any activities, which are competitive to the activities conducted by the Issuer and he is not a partner of any competitive civil law company or partnership or a member of bodies of a company or a member of bodies of a competitive legal person or he has not been entered in the Register of Insolvent Debtors conducted under the Act on National Court Register. Enclosed the Issuer provides the professional resume of the Vice-President of the Management Board Mr Jacek Czerwonka.

Legal basis: § 5 sec. 1 point 22, §28 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 (Dz. U. [*Journal of Laws*] of 2009, No. 33, item 259)

Signatures of persons representing the Company:  
Joanna Białas – Disclosure Requirement Coordinator