

Current report No. 32/2015

Date prepared: 16.02.2015 r.

Issuer's abbreviated name
POLIMEX-MOSTOSTAL

Subject: The text of resolutions adopted by the Extraordinary General Meeting of the Company

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. Młynarska 42 presents annexed the text of resolutions adopted by the Extraordinary General Meeting of the Company on 16 February 2015.

Annexes:

resolutions adopted by the EGM 16022015.pdf

Signatures of persons representing the Company:

Joanna Białas – Disclosure Requirement Coordinator