

Current report No. 38/2014

Date prepared: 12.03.2014

Issuer's abbreviated name

POLIMEX-MOSTOSTAL

Subject: List of information made public in 2013

Legal basis: Article 65 (1) of the Act on Offering - list of information made public

The Management Board of Polimex-Mostostal S.A. with its registered office in Warsaw at ul. Czackiego 15/17 presents a list of information specified in Art. 56 (1) of the Act dated 29 July 2005 on public offering and the conditions for introducing financial instruments to the organized trading system, and on public companies made public in 2013.

The abovementioned information is available at the registered office of the Company and on the website [www.polimex-mostostal.pl](http://www.polimex-mostostal.pl)

Annexes:

ESPI komunikaty 2013 r. PXM.pdf

Signatures of persons representing the Company:

Robert Kosmal - Manager of the Shareholder Supervision Office