

Current report No. 45/2013

Date prepared: 03.04.2013

Issuer's abbreviated name
POLIMEX-MOSTOSTAL

Subject: Termination of the Collective Labour Agreement in the Company

Legal basis:

Art. 56 sec. 1 item 1 of the Act on Public Offering – confidential information

The Management Board of Polimex-Mostostal S.A. with its registered office in Warsaw at ul. Czackiego 15/17 hereby informs that acting in compliance with § 6 sec. 1 item 1.2 of the Collective Labour Agreement of Polimex-Mostostal S.A. of 30 November 2012, in connection with Art. 241⁷ § 1 point 3 and § 2 of the Labour Code, on 2 April 2013 it has terminated in its entirety the Collective Labour Agreement of Polimex-Mostostal S.A. by giving a three-month notice expiring on 31 July 2013.

Signatures of persons representing the Company:

Przemysław Milczarek – Managing Director