

Current report No. 6/2014

Date prepared: 16.01.2014

Issuer's abbreviated name  
POLIMEX-MOSTOSTAL

Subject:

List of shareholders possessing at least 5% of all votes at the Extraordinary General Meeting of the Company

Legal basis:

Article 70 (3) of the Act on Public Offering – list of shareholders with over 5% of votes at a General Meeting

The Management Board of Polimex-Mostostal S.A. with its registered office in Warsaw at ul. Czackiego 15/17, presents annexed a list of shareholders possessing at least 5% of all votes at the Extraordinary General Meeting which was held on 16 January 2014.

Annexes:

Wykaz akcjonariuszy 16.01.14.pdf

Signatures of persons representing the Company:

Robert Kosmal - Manager of the Shareholder Supervision Office