

Current report No. 61/2014

Date prepared: 28.05.2014

Issuer's abbreviated name
POLIMEX-MOSTOSTAL

Subject: Selection of entity entitled to audit financial statements.

Legal basis:

Article 56 (1) (2) of the Act on Public Offering – current and periodic information

The Management Board of Polimex-Mostostal S.A. ("the Company") with its registered office in Warsaw at ul. Czackiego 15/17, hereby informs that on 28 May 2014 the Supervisory Board of the Company, acting pursuant to § 38 item 10 of the Company's Articles of Association, has chosen Deloitte Polska Spółka z ograniczoną odpowiedzialnością Sp. k., with its registered office in Warsaw for the auditor performing an audit of biannual and annual financial statements of the Company and the Capital Group of Polimex-Mostostal S.A for 2014, 2015 and 2016.

Signatures of persons representing the Company:

Bartosz Zwoliński – Disclosure Requirement Coordinator