

Current report No. 67/2014

Date prepared: 4.06.2014

Issuer's abbreviated name
POLIMEX-MOSTOSTAL

Subject: Formation of the Company's Supervisory Board

Legal basis:

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

With reference to current report no. 83/2013 dated 11 June 2013 and current report no. 63/2014 dated 31 May 2014, the Management Board of Polimex-Mostostal S.A. with its registered office in Warsaw at ul. Czackiego 15/17 informs that at the meeting held on 4 June 2014 the Company's Supervisory Board was formed as follows:

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|-----------------------|---|
| 1) Jerzy Góra | President of the Supervisory Board |
| 2) Andrzej Kasperek | Vice-President of the Supervisory Board |
| 3) Artur Jędrzejewski | Secretary of the Supervisory Board |
| 4) Wojciech Barański | Member of the Supervisory Board |
| 5) Dariusz Krawczyk | Member of the Supervisory Board |
| 6) Marcin Milewicz | Member of the Supervisory Board |

Signatures of persons representing the Company:
Bartosz Zwoliński – Disclosure Requirement Coordinator