

Current report No. 7/2014

Date prepared: 16.01.2014

Issuer's abbreviated name
POLIMEX-MOSTOSTAL

Subject: The text of resolutions adopted by the Extraordinary General Meeting of the Company

Legal basis:

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

The Management Board of Polimex-Mostostal S.A. with its registered office in Warsaw at ul. Czackiego 15/17 presents annexed the text of resolutions adopted by the Extraordinary General Meeting of the Company on 16 January 2014.

Annexes:

Uchwały podjęte przez NWZ 16012014.pdf

Signatures of persons representing the Company:

Robert Kosmal - Manager of the Shareholder Supervision Office