

Current report No. 73/2014

Date prepared: 23.06.2014

Issuer's abbreviated name
POLIMEX-MOSTOSTAL

Subject: Signing of the Collective Labour Agreement in the Company

Legal basis: Article 56 (1) (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 ("Company") informs that on 23 June 2014 the Company and the trade unions operating within the Company concluded a Collective Labour Agreement.

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