

Current report No. 76/2014

Date prepared: 24.06.2014

Issuer's abbreviated name

POLIMEX-MOSTOSTAL

Subject: The Resignation of the Supervisory Board member

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

The Management Board of Polimex-Mostostal S.A. with its registered office in Warsaw ("Company") informs that on 24 June 2014 the Company obtained information on Mr Jerzy Góra's resignation from the position of a member of the Supervisory Board of the Company, effective as of today.

Legal basis: §5 section 1 item 21 of the Ordinance of the Minister of Finance dated 19 February 2009 on current and periodic information provided by issuers of securities and conditions of considering information required by regulations of a non-member state equivalent (Dz.U [Journal of Laws] 2009, No. 33, item 259 as amended).

Signatures of persons representing the Company:

Bartosz Zwoliński – Disclosure Requirement Coordinator