

**Current report No. 78/2013**

Date prepared: 03.06.2013

Issuer's abbreviated name  
POLIMEX-MOSTOSTAL

Subject:

**T(he t)ext of resolutions adopted by the Ordinary General Meeting of the Company**

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 at ul. Czackiego 15/17 presents annexed text of resolutions adopted by the Ordinary General Meeting of the Company held on 3 June 2013.

At the same time, we inform that due to the lack of the absolute majority of votes provided for in the Commercial Companies Code and the Articles of Association of the Company, the Ordinary General Meeting has not acknowledged fulfilment of duties in 2012 by the following members of the Management Board: (Messrs) Konrad Jaskóła, Aleksander Jonek, Grzegorz Szkopek and Zygmunt Artwik as well as a member of the Supervisory Board, (Mr) Kazimierz Klęk.

Due to the lack of the qualified majority of votes provided for in the Commercial Companies Code, the Ordinary General Meeting has not adopted resolutions on amending § 34 of the Articles of Association of the Company, which caused the fact that adopting the resolution on the adoption of a uniform text of the Articles of Association of the Company was groundless.

Annexes:

Resolutions adopted by the Ordinary General Meeting 3.06.2013.pdf

**Signatures of persons representing the Company:**

Robert Kosmal - Manager of the Shareholder Supervision and Equity Investments Office