

Current report No. 79/2014

Date prepared: 24.06.2014

Issuer's abbreviated name

POLIMEX-MOSTOSTAL

Subject: CVs of the newly appointed members of the Supervisory Board 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 at ul. Czackiego 15/17, with reference to the current report no 78/2014 dated 24 June 2014, acting in accordance with the adopted Principles of Good Practices of Companies listed on the Warsaw Stock Exchange, provides CVs as attachments in order to enable the Shareholders of the Company to familiarize themselves with Mr Jarosław Kochaniak and Mr Adam Ambrozik appointed to the position of members of the Supervisory Board by the General Meeting of the Company.

Attachments

CV JK i AA 24.06.2014.pdf

Signatures of persons representing the Company:

Bartosz Zwoliński – Disclosure Requirement Coordinator