

Current report No. 8/2014

Date prepared: 22.01.2014

Issuer's abbreviated name:  
POLIMEX-MOSTOSTAL S.A.

Subject: Fixed dates for periodic reports

Legal basis:

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

The Management Board of Polimex-Mostostal S.A. declares the intent to submit consolidated quarterly reports of the Capital Group containing quarterly financial information on a permanent basis.

Moreover, the Management Board of the Company informs of the dates of publishing periodical reports in 2014 in the following order:

Dates of submission of periodical reports in 2014 are as follows:

2014-03-20	annual report for 2013 and a consolidated report of the Capital Group for 2013
2014-05-12	extended consolidated report for I quarter of 2014
2014-08-30	report for the 1st half of 2014 covering the Company and a report for the 1st half of 2014 covering the Capital Group
2014-11-13	extended consolidated report for 3 quarter of 2014

Legal basis:

§ 103 (2) of the Ordinance of the Minister of Finance dated 19 February 2009 on current and periodical information provided by issuers of securities and terms of deeming information required by the regulations of a non-Member State equivalent (Journal of Laws of 2009, no. 33, item 259)

Signatures of persons representing the Company:

Robert Kosmal - Manager of the Shareholder Supervision Office