

Current report No. 85/2014
Date prepared: 1.07.2014
Issuer's abbreviated name
POLIMEX-MOSTOSTAL

Subject: Change of address of the Company's registered office

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

The Management Board of Polimex-Mostostal S.A. ("Company") informs that yesterday it adopted a resolution to change the address of the Company's registered office.

New address of the Company's registered office:
ul. Młynarska 42
01-171 Warsaw

Legal basis: § 3 sec. 1. of the Attachment no 3 to the Alternative Trading System Rules - Current and periodic information in the alternative trading system on the New Connect market.

Signatures of persons representing the Company:
Adam Žak – Disclosure Requirement Coordinator