

Current report no 86/2015

Date prepared: 22.07.2015

Issuer's abbreviated name: POLIMEX-MOSTOSTAL

Subject: Court appointment of a temporary court supervisor for the Issuer's subsidiary

Legal basis: Art. 56 sec. 1 item 1 of the Act on Public Offering – confidential information

With reference to current report no. 66/2015 dated 2 June 2015, the Management Board of Polimex-Mostostal S.A. with its registered office in Warsaw at ul. Młynarska 42 (**Issuer**) informs that they have obtained information about the resolution of District Court in Giwice, XII Commercial Division for Bankruptcy and Reorganization Proceedings ('Court'), with reference to which the Court, on 21 July 2015, after considering the application from the in camera hearing of the Issuer's subsidiary WBP Zabrze sp. z o.o., concerning the declaration of bankruptcy, appointed a temporary court supervisor in the person of Mateusz Bienioszka.

Signatures of persons representing the Company:
Joanna Białas – Disclosure Requirement Coordinator