

Current report No. 92/2014

Date prepared: 10.07.2014

Issuer's abbreviated name
POLIMEX-MOSTOSTAL

Subject: Opening of liquidation of a subsidiary company - Modułowe Systemy Specjalistyczne Sp. z o.o.

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

The Management Board of Polimex-Mostostal S.A. informs that Extraordinary Meeting of Partners Modułowe Systemy Specjalistyczne Sp. z o.o. adopted a resolution to open liquidation of the company and to select its liquidator – Mr Tomasz Majtczak.

Signatures of persons representing the Company:

Ewa Ciborowska - Director of Management Board Service and Legal Advice