

Current report No. 92/2015

Date prepared: 6.08.2015 r.

Issuer's abbreviated name:

POLIMEX-MOSTOSTAL

Subject: Changes regarding the Management Board of the Issuer.

Legal basis: Art. 56, sec. 1, item 2 of the Act on Public Offering – current and periodic information

With reference to current report no. 56/2015 dated 2 April 2015, the Management Board of Polimex-Mostostal S.A. having its registered office in Warsaw ((hereinafter referred to as the 'Company') hereby informs that on 6 August 2015 the Supervisory Board of the Company adopted a resolution on the appointment as of 7 August 2015 of the current acting President of the Management Board, Mrs Joanna Makowiecka-Gaca, to the position of the President of the Management Board the Company.

Information on the education, qualifications, prior positions and professional background as well as information on the activities carried out by Mrs Joanna Makowiecka-Gaca outside the Company, and information on her not being recorded in the register of insolvent debtors can be found in current report no. 53/2013 dated 24 April 2013 on the appointment of Mrs Joanna Makowiecka-Gaca to the position of the Vice-President of the Management Board of the Company.

Signatures of persons representing the Company:

Joanna Białas – Disclosure Requirement Coordinator