

Current report No. 95/2015

Date prepared: 31.08.2015 r.

Issuer's abbreviated name: POLIMEX-MOSTOSTAL

Subject: Polimex-Mostostal Group Strategy for the years 2016-2020.

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

The Management Board of Polimex-Mostostal S.A. having its registered office in Warsaw appends this report with a Polimex-Mostostal Group Sustainable Development Strategy for the years 2016 – 2020.

Legal basis: the Act on public offer and conditions of organised trade in financial instruments, and on public companies.

Signatures of persons representing the Company:

Joanna Białas – Disclosure Requirement Coordinator