

**Message No. 18/2011**

23/02/2011 17:37

Topic:

**Appointment of proxies**

Legal grounds:

Article 56 section 1 point 2 of the Act on Public Offering - Current and Periodic Information

Management Board of Polimex-Mostostal S.A. with the registered office in Warsaw at ul. Czackiego 15/17 informs that on 22 February 2011 the Company learned that on 11 February 2011 the District Court for the Capital City of Warsaw in Warsaw, 12th Commercial Division of the National Court Register issued a decision under which the Court decided to enter into the National Court Register – Register of Entrepreneurs the following persons appointed as independent proxies of the Company:

a) Zbigniew Sapiński

University degree - power machines and equipment mechanical engineer. Graduate of the Silesian University of Technology in Gliwice..  
Cracow University of Economics - Postgraduate Studies.

History of employment:

1968 - 1975 - Southern District Distribution Company in Katowice – technical specialist,  
1975 - 1985 - Southern District Distribution Company in Katowice – Jaworzno III Power Plant - 200 MW power unit manager, Power Plant Shift Supervisor, Operations Manager for Power Units, Chief Engineer,  
1985 - 1989 - Southern District Distribution Company in Katowice – Zakład Remontowy Energetyki Kraków (Energetyka Kraków Overhaul Plant) – Managing Director,  
1989 - 1992 - Zakłady Remontowe Energetyki Kraków State-Owned Enterprise – Managing Director,  
1992 - 2010 - Zakłady Remontowe Energetyki Kraków Sp. z o.o. – President of the Management Board,  
2011 - Polimex-Mostostal S.A. ZRE Kraków Plant – Director of ZRE Kraków Plant.

He does not conduct any business activity competitive to the activity of the Issuer.

He is not listed in the Register of Insolvent Debtors maintained pursuant to the provisions of the Act on the National Court Register.

b) Sławomir Ronowicz

University degree - Graduate of Poznań University of Technology – Faculty of Electrical Engineering. The Catholic University of Lublin – postgraduate studies in organisation and management and postgraduate studies in information technology.

A graduate of the Managerial College in enterprise management in market economy at the Faculty of Economics of Poznań University of Economics.

History of employment:

1980 - 1982 - Cable Plant in Bydgoszcz - master,  
1982 - 1984 - the Aviation Secondary School in Zielona Góra – vocational education teacher,  
1984 - 1995 - Elektrociepłownia Zielona Góra S.A. (Zielona Góra Combined Heat and Power Plant) – Electrical Department Manager,  
1995 - 2008 - Repair Company of Elektrociepłownia EceRemont Sp. z o.o. – President of the Management Board and Managing Director,  
2008 - 2010 - POLIMEX ENERGO Sp. z o.o. in Warsaw (since 12/02/2009 business name of the Company has been EceRemont Sp. z o.o.) – President of the Management Board,  
2011 - Polimex-Mostostal S.A. EceRemont Plant in Zielona Góra – Director of EceRemont Plant.

He does not conduct any business activity competitive to the activity of the Issuer.

He is not listed in the Register of Insolvent Debtors maintained pursuant to the provisions of the Act on the National Court Register.

c) Marek Borkowski

University degree - master of science in electrical engineering. Graduate of Warsaw University of Technology – Faculty of Electrical Engineering.

History of employment:

1974 - 1979 - Zakłady Remontowe Energetyki Lublin – Base at Stalowa Wola Power Plant – Electrical Department Manager, Turbine Department Manager,

- 1979 - 1981 - Zakłady Remontowe Energetyki Lublin – Base at Połaniec Power Plant – ZRE Lublin Turbine Department Manager,  
Połaniec Power Plant – Turbine assembly inspector on behalf of Połaniec Power Plant,  
"Energorozruch" Gliwice – an employee of the turbine start-up group in Połaniec Power Plant on behalf of "Energorozruch" Gliwice,
- 1981 - 1989 - Zakłady Remontowe Energetyki Lublin – Turbine Repair Specialist, Manager of the Department of Turbine Repair Preparation,
- 1992 - 1994 - TERMOKOR Lublin – Site Manager,
- 1995 - 1997 - ZRE Energetyka S.A. – Head of Turbine Repair,
- 1998 - 2006 - Zakłady Remontowe Energetyki Lublin S.A. – Director of Lublin Plant, Deputy Director of Marketing and Technical Equipment Service in Lublin Plant,
- 2006 - 2010 - Zakłady Remontowe Energetyki Lublin S.A. – President of the Management Board,
- 2011 - Polimex-Mostostal S.A. ZRE Lublin Plant – Director of ZRE Lublin Plant..

He does not conduct any business activity competitive to the activity of the Issuer.

He is not listed in the Register of Insolvent Debtors maintained pursuant to the provisions of the Act on the National Court Register.

d) Kazimierz Wronkowski

- University degree - Graduate of the University of Economics in Katowice – Major: Organisation and Management.  
Jagiellonian University in Kraków – postgraduate studies in Market Research Methods.  
He has been qualified by the Ministry of Ownership Transformation to be a member of supervisory boards in companies wholly owned by the State Treasury.

He completed programs in a professional financial school for managers organised by Gdańska Fundacja Kształcenia Menadżerów (Gdańsk Manager Training Foundation), Strategic Finance Management organised by Accountancy Development Foundation in Poland, Modern Financial Management conducted by Institut Francais de Gestion and in addition he has been qualified by the Minister of Finance to provide bookkeeping services.

History of employment:

- 1979 - 1988 - Centralny Związek Spółdzielczości Pracy (Central Labour Cooperative Union) Regional Inspection Branch – senior inspector,
- 1988 - 2001 - Rafineria Trzebinia S.A. (Trzebinia Refinery) – Deputy Director for Economic and Financial Affairs, Member of the Management Board – Director for Economic and Financial Affairs,
- 2002 - 2010 - Naftobudowa S.A. – Member of the Management Board Economics and Finance Director, Vice-President of the Management Board Economics and Finance Director, President of the Management Board General Director,
- 2011 - Polimex-Mostostal S.A. Naftobudowa Plant – Director of Naftobudowa Plant.

He does not conduct any business activity competitive to the activity of the Issuer.

He is not listed in the Register of Insolvent Debtors maintained pursuant to the provisions of the Act on the National Court Register.

e) Włodzimierz Dyrka

- University degree - master of science in chemistry. Graduate of the Faculty of Chemistry at the Gdańsk University of Technology and postgraduate studies in Banking and Finance.

Completed courses and trainings:

- 1992 - "Introduction to Business" – IFG Studies (the French Institute of Management);
- 1993 - "Implementation of ISO 9000 standards" – OD and TK Gdańsk;
- 1997 - "Introduction to Environmental Management Systems" – Bureau Veritas Polska;
- 1998 - Course for candidates for supervisory board members in companies wholly owned by the State Treasury – Ministry of Treasury;
- 1999 - "MBA Euroforum " – the School of Modern Management, Euroforum.

History of employment:

- 1974 - 1990 - Gdańskie Zakłady Rafineryjne in Gdańsk – Master in production departments, Head of Department, Head of Production, Deputy Director for Technical Affairs, Managing Director,
- 1991 - 2000 - Rafineria Gdańska S.A. (Gdańsk Refinery) in Gdańsk – President of the Management Board, Managing Director,
- 2000 - Advisor to the Management Board of Mostostal Gdańsk S.A. in Gdańsk,  
Advisor to the President for Economic Development of the City in the Gdańsk City Hall,
- 2000 - 2005 - Zakłady Farmaceutyczne POLPHARMA S.A. (POLPHARMA Pharmaceutical Works) in Starogard Gdański – Member of the Management Board, Director for Restructuring, Director of JP

Services,

- 2004 - 2005 - OLVIT PRO Sp. z o.o. in Warsaw – President of the Management Board,
- 2005 - 2010 - ENERGOMONTAŻ PÓŁNOC SA – President of the Management Board,
- 2011 - Polimex-Mostostal S.A. Energomontaż Północ Plant – Director of Energomontaż Północ Plant.

He does not conduct any business activity competitive to the activity of the Issuer.

He is not listed in the Register of Insolvent Debtors maintained pursuant to the provisions of the Act on the National Court Register.

f) Bernard Ruczka

Secondary education - Graduate of Karol Miarka Comprehensive Secondary School in Żory.

History of employment:

- 1966 - 1989 - PME and UP "Energomontaż-Południe" Katowice – Senior Technician, Master, Facility Manager, Site Manager,
- 1989 - 1992 - PHU "UTEX" Sp. z o.o. (Trading and Service Company) – Site Manager,
- 1992 - 2010 - EPE-Rybnik Sp. z o.o. – President of the Management Board,
- 2011 - Polimex-Mostostal S.A. EPE-Rybnik Plant – Director of EPE-Rybnik Plant.

He does not conduct any business activity competitive to the activity of the Issuer.

He is not listed in the Register of Insolvent Debtors maintained pursuant to the provisions of the Act on the National Court Register.

g) Jerzy Janiak

University degree - master of science in mechanical engineering. Graduate of Warsaw University of Technology in Warsaw.  
Warsaw School of Economics in Warsaw – Postgraduate Managerial Studies in Management.

History of employment:

- 1977 - 1980 - Fabryka Maszyn Żniwnych (Harvest Machinery Factory) in Płock – Welding Section Manager,
- 1980 - 1992 - PIRPCH Naftobudowa Kraków Auxiliary Production Management no. 2 in Płock – Senior Specialist, Head of Production Preparation Department, Deputy Directorate Manager, Workshop Manager, Technical Department Manager,
- 1992 - 2010 - Naftoremont Sp. z o.o. (prior to a change in the business name of the Company – Naftoremont-Naftobudowa PIR Sp. z o.o.) – Chief Export and Marketing Specialist, Canvassing and Export Specialist, Chief Production Preparation Specialist, Chief Marketing and Export Specialist, Director of Marketing and Development, Member of the Management Board, President of the Management Board General Director,
- 2011 - Polimex-Mostostal S.A. Naftoremont Plant – Director of Naftoremont Plant.

He does not conduct any business activity competitive to the activity of the Issuer.

He is not listed in the Register of Insolvent Debtors maintained pursuant to the provisions of the Act on the National Court Register.

h) Paweł Dyla

University degree - master of science in industry organisation. Graduate of AGH University of Science and Technology in Kraków – Faculty of Industrial Organisation and Management.  
Cracow University of Economics – Postgraduate Studies in Management Staff Performance Improvement.

History of employment:

- 1984 - 1993 - PIRPCH "Naftobudowa" Kraków – Trainee in Supply Department, Auxiliary Production and Supply Inspector, Specialist in Auxiliary Production Department, Deputy Head of Production Coordination Department, Head of Metal Production and Materials Management Department,
- 1993 - 1994 - Naftobudowa S.A. – Head of Metal Production Implementation Department,
- 1994 - 2000 - "Naftobudowa Holding" S.A. – Contract Manager, Realisation Director,
- 2000 - 2001 - Naftobudowa S.A. – Director of the Preparation and Implementation Unit,
- 2002 - 2004 - Instal Kraków S.A. – Director of Zarząd Robót Kraków (Kraków Work Management),
- 2004 - 2010 - Naftobudowa S.A. – Director of Assembly and Prefabrication Plant, Vice-President of the Management Board,
- 2011 - Polimex-Mostostal S.A. Naftobudowa Plant – Director of Naftobudowa Plant.

He does not conduct any business activity competitive to the activity of the Issuer.

He is not listed in the Register of Insolvent Debtors maintained pursuant to the provisions of the Act on the National Court Register.

i) Andrzej Orliński

University degree - master of science in mechanical engineering. Graduate of the College of Engineering in Koszalin.

Completed courses in management, budgeting and controlling.

History of employment:

- 1983 - 1992 - Food Industry School Complex in Toruń – vocational subject teacher,
- 1992 - 1993 - Przedsiębiorstwo Instalacyjno-Montażowe Budownictwa PIMB (Construction Assembly Enterprise) – Production Workshop Manager,
- 1993 - 1994 - Zakład Urządzeń Chłodniczych WITO (Refrigeration Devices Plant) – Production Manager,
- 1994 - 2000 - Mostostal Gdańsk S.A. – Manager of Auxiliary Production Plant WZB-3,
- 1997 - 2000 - Mostostal Gdańsk S.A. – Director of Large Complex of Construction Projects no. 4 in Płock,
- 2000 - 2001 - MG Mazowsze S.A. Mostostal Gdańsk S.A. Group – President of the Management Board,
- 2001 - 2005 - Mostostal Płock S.A. Mostostal Warszawa S.A. Group – Director of Production and Marketing, Member of the Management Board,
- 2005 - 2007 - Mostostal Warszawa S.A. – Deputy Director of Industrial Construction Department,
- 2008 - 2010 - ENERGOMONTAŻ-PÓŁNOC S.A. – Member of the Management Board, Vice-President of the Management Board,
- 2011 - Polimex-Mostostal S.A. Energomontaż Północ Plant – Deputy Director of Energomontaż Północ Plant.

He does not conduct any business activity competitive to the activity of the Issuer.

He is not listed in the Register of Insolvent Debtors maintained pursuant to the provisions of the Act on the National Court Register.

**Signatures of the persons representing the Company:**

Grzegorz Szkopek - Vice-President of the Management Board