



No. **50 /2010**

Date: 25-06-2010

Subject: Stockholder's candidate for Supervisory Board member.

Legal basis: Article 56 section 1 item 1 of the Act on public offering - confidential information

The Management Board of Polimex-Mostostal S.A. informs that as at today, i.e. 25 June 2010, its stockholder Powszechne Towarzystwo Emerytalne PZU S.A. notified that at the next General Meeting of Stockholders it will announce a candidate, Mr Mieczysław Puławski, for the member of the Supervisory Board of Polimex-Mostostal S.A. Enclosed is a CV of that candidate.

Legal basis: Article 56 section 1 item 1 of the Act on public offering and introduction of financial instruments to organised trading and on public companies.

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