



No. 55 /2010

Date: 30-06-2010

Subject: Text of resolutions adopted by Polimex-Mostostal General Meeting

Legal basis: Article 56 section 1 item 2 of the Act on public offering - current and periodic information

Enclosed the Management Board of Polimex-Mostostal S.A. provides the text of the resolutions that the General Meeting of Stockholders of Polimex-Mostostal S.A. adopted on 30 June 2010.

Legal basis: Legal basis: §38 section 1 item 5 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information provided by issuers of securities and conditions of considering information required by regulations of a non-member state as equivalent (Dz.U [Journal of Laws] 2009, No. 33, item 259).