



No. **56 /2010**

Date: 30-06-2010

Subject: Vote results for resolutions of Polimex-Mostostal General Meeting

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

In reference to the report no. 55/2010, enclosed the Management Board of Polimex-Mostostal S.A. provides the vote results for the particular 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).