



No. **70 /2010**

Date: 26.07.2010

**Topic: Regulative resolutions adopted at the Extraordinary General Meeting of Shareholders.**

*Legal grounds: Article 56 (1) (2) of the Act on offers – current and periodical information*

With reference to message no. 67/2010, the Management Board of Polimex-Mostostal S.A. encloses regulatory resolutions adopted at the Extraordinary General Meeting of Shareholders held on 12.07.2010, inclusive of the number of 'for', 'against' and 'abstained' votes with respect to each resolution.

Legal grounds: §38 (1) of the Ordinance of the Minister of Finances dated 19 February 2009 on current and periodical information provided by issuers of securities and terms of deeming information required by the regulations of a non-Member State equivalent (Dz.U. (Dziennik Ustaw, Journal of Laws) of 2009, No. 33, item 259, as amended).