



No. **13 /2010**

Date: 25.02.2010

Topic: Notification of the EGM draft resolutions

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

The Management Board of Polimex-Mostostal S.A. informs that today on the basis of Article 401 paragraph 4 of the Commercial Companies Code, it received a notification from ING Otwarty Fundusz Emerytalny, represented by ING Powszechne Towarzystwo Emerytalne S.A., including draft resolutions in relation to point 7 and 13 of the agenda of the Extraordinary General Meeting of Shareholders of Polimex-Mostostal S.A. The drafts included in the notification constitute an attachment to this current report.

Legal grounds: § 38 1 (5) of the Ordinance of the Minister of Finances dated 19 February 2009 on current and periodical information provided by issuers of securities and prerequisites for deeming information required pursuant to the regulations of a country not being a Member State equivalent (Journal of Laws of 2009, No. 33, item 259).