



No. **14 /2010**

Date: 26.02.2010

Topic: Notification of the adjournment of the EGM of Polimex-Mostostal S.A.

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

The Management Board of Polimex-Mostostal S.A. informs about the adjournment of the Ordinary General Meeting of Shareholders convened on 26th February 2010. The Ordinary General Meeting of Shareholders shall be adjourned until 11.00 a.m. (eleven a.m.) on 5th March 2010 and shall be resumed at the registered office of Polimex-Mostostal S.A. in Warsaw at ul. Czackiego 15/17.

Legal grounds: § 38 section 1 point 6 of the Ordinance of the Minister of Finance of 19 February 2009 concerning current and periodical information published by issuers of securities and the conditions for regarding information required by the law of a non-member state as equivalent (Dziennik Ustaw – Journal of Laws of 2009, No. 33, item 259 as amended).