



No. **18 /2010**

Date: 10.03.2010

Topic: Liquidation of a subsidiary

Legal grounds: Article 56 section 1 point 1 of the Act on Public Offering – confidential information

The Management Board of Polimex-Mostostal S.A., with reference to the report no. 13/2009, informs that today, in connection with the filing of an application for liquidation of the subsidiary Polibur Engineering Limited with the registered office in Great Britain, it received information about the completion of the liquidation procedure at 9th March 2010. Polimex-Mostostal was the holder of 100% of shares in this company. The liquidation process was carried out in accordance with a simplified procedure conducted before the Companies House, Crown Way Cardiff CF14 3UZ (British equivalent of the Polish court division, the National Court Register). The liquidation of Polibur Engineering Limited will not have a negative impact on financial results of Polimex-Mostostal S.A.

Legal grounds: Article 56 section 1 point 1 of the Act on Public Offering and Conditions Governing Introduction of Financial Instruments to Organised Trading System and on Public Companies.