



**A list of information
made available to the public by Polimex-Mostostal S.A.
in 2008**

(Specified in art. 56 section 1 of the Act of 29 July 2005 on public offer and the conditions for introducing financial instruments to the organized trading system, and on public companies as amended).

MESSAGES			
No.	MESSAGE NUMBER	DATE OF SUBMITTING MESSAGES	MESSAGE TITLE
01	1/2008	2-01-2008	Court registration of the change in the share capital of a subsidiary of Polimex-Mostostal S.A.
02	2/2008	3-01-2008	The acquisition of assets with a substantial value within the meaning of § 2 section 5 of the Ordinance concerning current and periodic information to be disclosed by issuers of securities
03	3/2008	7-01-2008	The acquisition of assets with a substantial value within the meaning of § 2 section 5 of the Ordinance concerning current and periodic information to be disclosed by issuers of securities by a subsidiary
04	4/2008	11-01-2008	The acquisition of shares in Polimex-Mostostal S.A. by a Member of the Management Board
05	5/2008	14-01-2008	The acquisition of shares in Polimex-Mostostal S.A. by a Member of the Management Board
06	6/2008	16-01-2008	The acquisition of assets with a substantial value within the meaning of § 2 section 5 of the Ordinance concerning current and periodic information to be disclosed by issuers of securities
07	7/2008	17-01-2008	Conclusion of a material agreement
08	8/2008	17-01-2008	Hedge
09	9/2008	22-01-2008	Fixed dates for submitting periodic reports in 2008
10	10/2008	22-01-2008	Conclusion of a material agreement by a subsidiary of Polimex-Mostostal S.A.
11	11/2008	28-01-2008	Hedge
12	12/2008	1-02-2008	The acquisition of assets with a substantial value within the meaning of § 2 section 5 of the Ordinance concerning current and periodic information to be disclosed by issuers of securities
13	13/2008	15-02-2008	The acquisition of assets with a substantial value within the meaning of § 2 section 5 of the Ordinance

			concerning current and periodic information to be disclosed by issuers of securities
14	14/2008	21-02-2008	Court registration of the change in the share capital of a subsidiary of Polimex-Mostostal S.A.
15	15/2008	25-02-2008	Taking control over the Capital Group Coifer
16	16/2008	10-03-2008	Transaction hedging against exchange rate risk
17	17/2008	19-03-2008	Transfer of ownership title to shares to a subsidiary of the issuer
18	18/2008	21-03-2008	Conclusion of a material agreement
19	19/2008	26-03-2008	Information about the transfer of shares of Polimex-Mostostal S.A. by a Member of the Management Board
20	20/2008	27-03-2008	Information about selecting the offer submitted by the Consortium with the participation of Polimex-Mostostal S.A.
21	21/2008	2-04-2008	Information about selecting the offer submitted by the Consortium with the participation of Polimex-Mostostal S.A. A.
22	22/2008	23-04-2008	Information about selecting the offer submitted by the Consortium with the participation of Polimex-Mostostal S.A.
23	23/2008	5-05-2008	Change in the date of release of a periodic report
24	24/2008	13-05-2008	Transfer of ownership title to shares to the Issuer
25	25/2008	20-05-2008	Conclusion of a material agreement
26	26/2008	5-06-2008	Conclusion of a material agreement
27	27/2008	6-06-2008	The acquisition of shares in Polimex-Mostostal S.A. by a Member of the Supervisory Board
28	28/2008	9-06-2008	Conclusion of a material agreement
29	29/2008	10-06-2008	Ordinary General Meeting of Polimex-Mostostal S.A. (30.06.08)
30	30/2008	16-06-2008	Draft resolutions of the AGM of Polimex-Mostostal S.A.
31	31/2008	18-06-2008	Hedge
32	32/2008	19-06-2008	The acquisition of assets with a substantial value within the meaning of § 2 section 5 of the Ordinance concerning current and periodic information to be disclosed by issuers of securities
33	33/2008	19-06-2008	A list of information made available to the public in 2007
34	30/2008	20-06-2008	Correction to the message no. 30 of 16th June 2008 on draft resolutions of the AGM of Polimex-Mostostal S.A.
35	34/2008	20-06-2008	Draft resolutions of the AGM of Polimex-Mostostal S.A.
36	35/2008	23-06-2008	Conclusion of a material agreement
37	36/2008	23-06-2008	Completion of bankruptcy proceedings of a subsidiary

38	37/2008	23-06-2008	Amendment to a material agreement
39	38/2008	25-06-2008	Information about selecting the offer submitted by the Consortium with the participation of a subsidiary of Polimex-Mostostal S.A.
40	39/2008	30-06-2008	Resolutions of the AGM of Polimex-Mostostal S.A. (30.06.08)
41	40/2008	30-06-2008	Adjournment of the AGM of Polimex-Mostostal S.A.
42	41/2008	3-07-2008	Resolutions passed by the AGM of Polimex-Mostostal S.A. on 03.07.2008
43	42/2008	3-07-2008	Adjournment of the AGM of Polimex-Mostostal S.A.
44	43/2008	4-07-2008	Resolutions passed by the AGM of Polimex-Mostostal S.A. on 04.07.2008
45	44/2008	4-07-2008	Resignation of the supervisor
46	45/2008	4-07-2008	A list of shareholders holding at least 5% of the total number of votes at the AGM of Polimex-Mostostal S.A.
47	46/2008	8-07-2008	Hedge
48	47/2008	8-07-2008	Hedge
49	48/2008	10-07-2008	Conclusion of a material agreement
50	49/2008	11-07-2008	Liquidation of the subsidiary – Szczecińskie Przedsiębiorstwo Budowlane Przembud Sp. z o.o.
51	50/2008	11-07-2008	Information about selecting the offer submitted by the Consortium with the participation of Polimex-Mostostal S.A.
52	51/2008	17-07-2008	Selecting the entity authorized to audit financial statements
53	52/2008	24-07-2008	Information about the granting of consent
54	53/2008	25-07-2008	Conclusion of a material agreement
55	54/2008	30-07-2008	Change in the date of release of a periodic report
56	55/2008	30-07-2008	Setting up of a Company by a subsidiary of Polimex-Mostostal S.A.
57	56/2008	6-08-2008	A list of shareholders holding at least 5% of the total number of votes at the AGM of Polimex-Mostostal S.A.
58	57/2008	12-08-2008	Information about selecting the offer submitted by the Consortium with the participation of Polimex-Mostostal S.A.
59	58/2008	13-08-2008	Hedge
60	59/2008	27-08-2008	Conclusion of a material agreement by a subsidiary of Polimex-Mostostal S.A.
61	60/2008	2-09-2008	The acquisition of assets with a substantial value within the meaning of § 2 section 5 of the Ordinance concerning current and periodic information to be disclosed by issuers of securities

62	61/2008	9-09-2008	Closing out of forward currency transactions
63	62/2008	10-09-2008	Conclusion of a material agreement
64	63/2008	11-09-2008	Conclusion of a material agreement by a subsidiary of Polimex-Mostostal S.A.
65	64/2008	17-09-2008	Information about granting the consent to a subsidiary of Polimex-Mostostal S.A.
66	65/2008	18-09-2008	Information about selecting the offer submitted by the Consortium with the participation of a subsidiary of Polimex-Mostostal S.A.
67	66/2008	19-09-2008	Conclusion of a material agreement
68	67/2008	26-09-2008	Conclusion of a material agreement
69	68/2008	30-09-2008	Court registration of the change in the share capital of the Company
70	69/2008	30-09-2008	Completion of the bankruptcy proceedings of a subsidiary of the Issuer
71	70/2008	30-09-2008	Signing of annexes to the agreements connected with the implementation of the five-year Bond Issue Program
72	71/2008	9-10-2008	The acquisition of assets with a substantial value within the meaning of § 2 section 5 of the Ordinance concerning current and periodic information to be disclosed by issuers of securities
73	72/2008	10-10-2008	Conclusion of a material agreement
74	73/2008	13-10-2008	Conclusion of a material agreement
75	74/2008	23-10-2008	Conclusion of a material agreement by a subsidiary of Polimex-Mostostal S.A.
76	75/2008	30-10-2008	Court registration of the change in the share capital of a subsidiary of Polimex-Mostostal S.A.
77	76/2008	3-11-2008	Change in the date of release of a periodic report
78	77/2008	6-11-2008	Amendment to a material agreement
79	78/2008	12-11-2008	Conclusion of a material agreement
80	79/2008	13-11-2008	Amendment to a material agreement
81	80/2008	13-11-2008	Closing out of forward transactions
82	81/2008	18-11-2008	Information about selecting the offer submitted by the Consortium with the participation of a subsidiary of Polimex-Mostostal S.A.
83	82/2008	8-12-2008	Fulfilment of the condition precedent for the entry into force of a material agreement
84	83/2008	22-12-2008	The acquisition of assets with a substantial value within the meaning of § 2 section 5 of the Ordinance concerning current and periodic information to be disclosed by issuers of securities
85	84/2008	23-12-2008	Information about selecting the offer submitted by the Consortium with the participation of Polimex-Mostostal S.A.

86	85/2008	29-12-2008	Conclusion of a material agreement
87	86/2008	30-12-2008	Conclusion of a material agreement

PERIODIC REPORTS		
No.	DATE OF SUBMITTING PERIODIC REPORTS	REPORT TITLE
01	27-02-2008	Consolidated quarterly report Qsr 4/2007
02	8-05-2008	Consolidated quarterly report Qsr 1/2008
03	30-05-2008	Annual report R 2007
04	31-05-2008	Consolidated annual report RS 2007
05	5-08-2008	Consolidated quarterly report Qsr 2/2008
06	27-09-2008	Consolidated semi-annual report PSr 2008
07	6-11-2008	Consolidated quarterly report Qsr 3/2008