

POLIMEXM: Appointment of a new member of the Supervisory Board of Polimex-Mostostal S.A.

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

Message no. 26/2009

Ordinary General Meeting of Polimex-Mostostal S.A. with a resolution adopted on 16 June 2009 appointed Mr Artur Piotr Jędrzejewski to the Supervisory Board of the Company.

Information about Artur Piotr Jędrzejewski:

Education:

1991 - 1994 Academy of Finances; faculty of Finances and Banking, graduated B.Sc. – specialisation: Insurance and Banking

1994- 1997 Warsaw School of Economics; graduated M.Sc. – specialisation: Finance and Banking

1999 - 2002 Warsaw School of Economics, post-graduate studies (specialisation: Insurance and Pension Funds)

2001 - 2003 University of Minnesota, Master of Business Administration, (WEMBA)

Course of professional career:

1994 - 1994 Bank Pekao S.A.; Credit Analyst

1994-1996 Commercial Union Towarzystwo Ubezpieczeń na Życie Polska S.A; Management Accountant, Finance Department

1996 - 2000 BRE Corporate Finance S.A.; Consultant, Senior Consultant, Manager

2000 - 2001 Netia Telekom S.A.; Business Analysis Manager, Budget Officer

2001 - 2002 BRE Corporate Finance S.A.; Merger and Takeover Manager

2002 - currently Carlson Capital Partners Sp. z o.o.; President of the Management Board

2003 - currently Carlson Private Equity Ltd. having its seat in Great Britain; Managing Director, CEO

2007 - currently Gaudi Management S.A.; President of the Management Board

Currently member of the Supervisory Boards of: Polimex-Mostostal S.A., Kolor Mix Sp. z o.o.

Artur Jędrzejewski has declared that outside the Company he does not perform any activity competitive with respect to the activity of the Company, is not a partner in a competitive civil

law or private company, a member of a capital company body or a member of a body of any other competitive legal entity, and is not registered in the register of insolvent debtors maintained pursuant to the Act on the National Court Registry.

Legal grounds: § 5 (1) (22) as related to § 28 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 (Journal of Laws of 2009, no. 33, item 259).