

POLIMEXM: Resolutions adopted by the Ordinary General Shareholders Meeting of Polimex-Mostostal S.A. on 16.06.2009

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

Message no. 27/2009

The Management Board of Polimex-Mostostal S.A. submits in the enclosure the contents of the resolutions adopted on 16 June 2009 r. during the Ordinary General Shareholders Meeting of Polimex-Mostostal S.A.

Legal grounds: § 38 1 (3) 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).