



No. 2 /2010

Date: 12.01.2010

Topic: Dates of submission of periodical reports in 2010.

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

The Management Board of Polimex-Mostostal S.A. declares the intent to submit consolidated quarterly reports of the Capital Group containing quarterly financial information on a permanent basis.

Moreover, the Management Board of the Company informs of the dates of publishing periodical reports in 2010 in the following order:

Dates of submission of periodical reports in 2010 are as follows:

- 2010.03.01 extended consolidated report for Q4 2009.
- 2010-04.15 annual report for 2009 and a consolidated report of the Capital Group for 2009.
- 2010.05.13 extended consolidated report for Q1 2010.
- 2010.08.31 report for the 1st half of 2010 covering the Company and a report for the 1st half of 2010 covering the Capital Group.
- 2010.11.09 extended consolidated report for Q3 2010.

Legal grounds: § 103 (2) of the Ordinance of the Minister of Finance 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)