



Number **43 /2009**

Date: 03-11-2009

**Subject: Change of periodical report publication date**

*Legal basis: Art. 56 sec. 5 of the Act on Public Offering – current and interim information*

Polimex-Mostostal S.A. Management Board informs about the change of the date of publishing of the expanded consolidated quarterly report of the Polimex-Mostostal Capital Group for the 3rd quarter of 2009 that was set forth in the message no. 14 dated 19 March 2009. The said report will be delivered on 9 November 2009 and not on 10 November 2009.

Legal basis: §103 sec. 2 of the Ordinance of the Minister of Finance dated 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state (Dz.U.- Journal of Laws no. 33 item 259)