



No. 8 /2010

Date: 29.01.2010

Topic: Announcement of an Extraordinary General Meeting

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

The Management Board of Polimex-Mostostal S.A. hereby notifies that pursuant to Article 399 § 1 of the CCC it convenes the Extraordinary General Meeting of Shareholders that will be held on 26th February 2010 at 11.00 hours in Warsaw at ul. Czackiego 15/17, in the conference hall, on the 2nd floor. The announcement on the convention of the Meeting is attached to this report.

Legal grounds: § 38 1 (1) as related to § 100 5 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).