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Date: 29.01.2010

Topic: Draft resolutions of the Extraordinary GMS of Polimex-Mostostal S.A.

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

The Management Board of Polimex-Mostostal S.A. encloses the content of draft resolutions which shall be the subject matter of the debate during the Ordinary General Meeting convened on 16th June 2009.

Legal grounds: § 38 1 (3) 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).