

**RESOLUTIONS ADOPTED by the
EXTRAORDINARY GENERAL MEETING of
Polimex-Mostostal S.A. on 9 May 2017**

**RESOLUTION NO. 1
OF THE EXTRAORDINARY GENERAL MEETING OF
Polimex-Mostostal Spółka Akcyjna in Warsaw
held on 9 May 2017
with respect to: appointment of the Chairperson of the Meeting**

§1

Acting pursuant to Article 409 § 1 of the Code of Commercial Companies, the Extraordinary General Meeting of Polimex-Mostostal Spółka Akcyjna (hereinafter referred to as the "**Company**"), based on the results of secret voting, has appointed Mr Leszek Kozirowski to be the Chairperson of the Extraordinary General Meeting on 9 May 2017.

§2

The resolution shall become effective upon adoption.

Number of shares with valid votes cast: 180,925,418

Percentage of shares in the share capital: 76.46%

Total number of valid votes: 180,925,418

"for" the resolution: 180,925,418 votes

"against" the resolution: 0 votes

"abstained": 0 votes

**RESOLUTION NO. 2
OF THE EXTRAORDINARY GENERAL MEETING OF
Polimex-Mostostal Spółka Akcyjna in Warsaw
held on 9 May 2017.
with respect to: appointment of the Returning Committee**

§1

Due to the application of an electronic vote counting system, the Extraordinary General Meeting of Polimex Mostostal Spółka Akcyjna has decided not to appoint the Returning Committee.

§2

The resolution shall become effective upon adoption.

Number of shares with valid votes cast: 180,925,418

Percentage of shares in the share capital: 76.46%

Total number of valid votes: 180,925,418

"for" the resolution: 180,925,418 votes

"against" the resolution: 0 votes

"abstained": 0 votes

**RESOLUTION NO. 3
OF THE EXTRAORDINARY GENERAL MEETING OF
Polimex-Mostostal Spółka Akcyjna
held on 9 March 2017.
with respect to: adoption of the agenda**

§1

The Extraordinary General Meeting of Polimex-Mostostal Spółka Akcyjna (hereinafter referred to as the "**Company**") has adopted the agenda in the wording announced on the website of the Company and in the form of current report no. 34/2017 published on 6 April 2017.

§2

The resolution shall become effective upon adoption.

Number of shares with valid votes cast: 180,925,418

Percentage of shares in the share capital: 76.46%

Total number of valid votes: 180,925,41

"for" the resolution: 180,925,418 votes

"against" the resolution: 0 votes

"abstained": 0 votes

**RESOLUTION NO. 4
OF THE EXTRAORDINARY GENERAL MEETING OF
Polimex-Mostostal Spółka Akcyjna
held on 9 March 2017.
with respect to: adjournment of the session**

§1

The Extraordinary General Meeting of Polimex-Mostostal Spółka Akcyjna has adjourned the session. It shall be resumed in the same place, on 12 May 2017, at 10:00 hours.

§2

The resolution shall become effective upon adoption.

Number of shares with valid votes cast: 180,925,418

Percentage of shares in the share capital: 76.46%

Total number of valid votes: 180,925,41

"for" the resolution: 156,000,001 votes

"against" the resolution: 15,000 votes

"abstained": 24,910,417 votes