

Current report no. 14/2017

Date prepared: 23.01.2017

Issuer's abbreviated name: POLIMEX-MOSTOSTAL

Subject: Disclosure of assets

Legal basis: Article 70 (1) of the Act on Public Offering – acquisition or disposal of a substantial package of shares

The Management Board of "Polimex-Mostostal" S.A. having its registered office in Warsaw (hereinafter referred to as the "**Company**") informs that today it has received a notification from TFI PZU S.A. having its registered office in Warsaw sent by electronic means. Find enclosed the text of the notification.

Signatures of persons representing the Company:

Magdalena Piekut – Department Manager