

Current report no. 24/2017

Date prepared: 27.02.2017

Issuer's abbreviated name: POLIMEX-MOSTOSTAL

Subject: Resignation of a Member of the Management Board

Legal basis: Article 56 (1) (2) of the Act on public offering – current and periodical information

The Management Board of Polimex-Mostostal S.A. having its registered office in Warsaw (hereinafter referred to as the "**Company**") informs that today the Company has received a letter from Mr Tomasz Kucharczyk with resignation from the position of a Member of the Management Board of the Company as of 27 February 2017.

Mr Tomasz Kucharczyk has not given any reasons for his resignation.