

Current report no. 43/2017

Date prepared: 12.05.2017

Issuer's abbreviated name: POLIMEX-MOSTOSTAL

Subject: Choice of the entity authorised to audit financial statements

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, on 12 May 2016, the Supervisory Board of the Company, acting pursuant to § 38 (j) of the Articles of Association and § 11 (10) and § 7 (6) of the Rules of Procedure of the Supervisory Board, has chosen Deloitte Polska Spółka z ograniczoną odpowiedzialnością Sp. k., having its registered office in Warsaw at Al. Jana Pawła II 22, entered into the list of entities authorised to audit financial statements kept by the National Chamber of Statutory Auditors under number 73, to carry out a review of interim financial statements and to audit the annual financial statements of the Company and the Polimex-Mostostal Capital Group for the years 2017 and 2018. An agreement will be concluded for a period necessary to complete the aforementioned activities.

The Issuer has used the services of Deloitte Polska Spółka z ograniczoną odpowiedzialnością Sp. k. in the scope of: the audit of the financial statements for the years 2013 - 2016, the auditor's opinion and consultation about the reporting of individual events in the Issuer's activity.

Legal basis: § 5 (1) (19) of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodical information provided by issuers of securities and terms of deeming information required by the regulations of a non-member state equivalent.