

Current report no. 45/2017

Date prepared: 12.05.2017

Issuer's abbreviated name: POLIMEX-MOSTOSTAL

Subject: List of shareholders holding at least 5% of the number of votes at the Extraordinary General Meeting of the Company

Legal basis: Article 70 (3) of the Act on Public Offering – GSM, list of shareholders holding more than 5% of shares.

The Management Board of "Polimex-Mostostal" S.A. having its registered address in Warsaw submits a list of shareholders holding at least 5% of the number of votes at the Extraordinary General Meeting resumed and closed on 12 May 2017 attached hereto.