

Current report no. 46/2017

Date prepared: 12.05.2017

Issuer's abbreviated name: POLIMEX-MOSTOSTAL

Subject: Resolutions adopted by the Extraordinary General Meeting of the Company

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 address in Warsaw (hereinafter referred to as the "Company") submits the resolutions adopted by the Extraordinary General Meeting of the Company that was resumed and closed on 12 May 2017 attached hereto.

Legal basis: § 38 (1) (7) 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.

Annexes:

Resolutions adopted by the Extraordinary General Meeting