

Current report no. 68/2017

Date prepared: 27.07.2017

Issuer's abbreviated name: POLIMEX-MOSTOSTAL

Subject: Change to the time limit for admitting shares to trading on the Warsaw Stock Exchange

Legal basis: Article 17(1) of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC

Referring to current report no. 4/2017, 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 consent of ENEA Spółka Akcyjna having its registered office in Poznań, ENERGA Spółka Akcyjna having its registered office in Gdańsk, PGE Polska Grupa Energetyczna Spółka Akcyjna having its registered office in Warsaw and PGNiG Technologie Spółka Akcyjna having its registered office in Krosno to the extension of the time limit for admitting shares to trading on the Warsaw Stock Exchange from 6 months after the Recapitalisation Day (as defined in current report 4/2017) as originally planned until 31 October 2017.