

Current report no. 8/2017

Date prepared: 19.01.2017

Issuer's abbreviated name: POLIMEX-MOSTOSTAL

Subject: List of shareholders holding at least 5% of the number of votes at an 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 office in Warsaw encloses a list of shareholders holding at least 5% of the number of votes at the Extraordinary General Meeting held on 19 January 2017.

Signatures of persons representing the Company:  
Magdalena Piekut – Department Manager